

**GUARDIAN HOLDINGS LIMITED (“GHL”)
FINAL SCHEDULE OF DATES FOR 2021 INTERIM DIVIDEND**

Date	Action
Thursday July 29, 2021	GHL Directors approved the Unaudited Financial Statements for the half year ended June 30, 2021 and declared an Interim Dividend for the 2021 Financial Year.
Wednesday August 11, 2021	Shares will trade ex-dividend.
Thursday August 12, 2021	Record Date for the payment of the 2021 Interim Dividend and closure of the GHL Register.
Monday August 30, 2021	Dividend Payment Date.

Note: Dividend payments to Shareholders registered on the Trinidad and Tobago Stock Exchange will be arranged through the Trinidad and Tobago Central Depository. Any exceptions to this arrangement will be communicated and agreed in writing.