

Notice to Shareholders

BOARD RESIGNATION – MR. PATRICK HYLTON AND MR. DENNIS COHEN

Guardian Holdings Limited (“the Company”) hereby advises of the resignations of Mr. Patrick Hylton and Mr. Dennis Cohen as Directors with effect from 13th November, 2023.

Mr. Hylton and Mr. Cohen both joined the Board in 2016. Guardian Group takes this opportunity to sincerely thank Mr. Hylton and Mr. Cohen for their invaluable contribution to the Company and wishes them well in all future endeavours.

This Notice is published pursuant to Section 64(1) (b) of the Securities Act 2012.

Richard Avey

Group General Counsel
& Corporate Secretary
15th November 2023



Guardian Group

Guardian Holdings Limited



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