



FORM 10

MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer

GUARDIAN ASSET MANAGEMENT AND INVESTMENT SERVICES

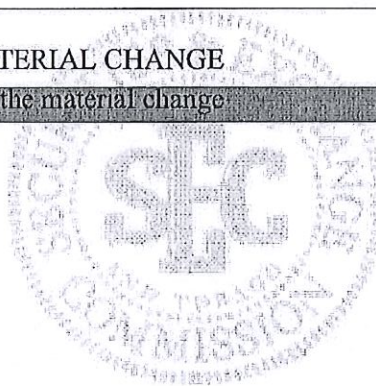
2. DATE OF MATERIAL CHANGE

Date of material change

26 MARCH 2020

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change



Guardian Asset Management and Investment Services Limited wishes to advise that Ms. Krystal Baynes will be appointed Corporate Secretary with effect from March 26th, 2020 to replace Mr. Richard Avey who was acting in this capacity and has now reverted to Assistant Corporate Secretary as per his previous appointment.

4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	YES	NO
Will you be seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

If "No"

Date of Publication of Notice (dd/mm/yyyy)	03/04/2020
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If "Yes"

State the reasons for applying for the exemption
N/A

5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	MR. PAUL WYNTER
Position in Organization	Vice President Strategic Initiatives and Special
Business Address	1 GUARDIAN DRIVE WESTMOORINGS
Work Phone (1-xxx-xxx-xxxx)	1-868-226-2745
Fax Phone (1-xxx-xxx-xxxx)	
Email Address	paul.wynter@myguardiangroup.com

6. DATE, CERTIFICATION AND SIGNATURE

I hereby certify that the statement and information contained in this form and any attachment hereto are true and correct to the best of my knowledge and belief and submitted in compliance with the provisions of the Securities Act, 2012. I understand that any misrepresentation, falsification or material omission of information on this application may result in a breach of the Securities Act, 2012.

PAUL WYNTER



Vice President
Strategic Init

20/3/20

Print Name

Signature

Position

Date

FOR OFFICIAL USE ONLY

Tool		ID Information
Registration Number		
Director's Number		
Document / Record Number		
Record's Management Date Received (dd/mm/yyyy)		
Approved By		Date (DD/MM/YYYY)