

**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
JULY 31st 2019

**3. DESCRIPTION OF MATERIAL CHANGE**

Provide a description of the material change
<p style="text-align: center;"></p> <p>Guardian Asset Management and Investment Services Limited wishes to advise that Company Secretary, Mrs. Kathryn Abdulla has resigned from the Guardian Group to pursue other opportunities with effect from July 31st, 2019.</p>

#### 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)	06-Aug-2019
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If "Yes"

State the reasons for applying for the exemption
N/A

#### 5. DETAILS OF SENIOR OFFICER

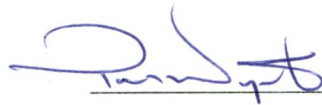
Name (Salutation, First name, Last name)	MR. PAUL WYNTER
Position in Organization	Vice President Strategic Initiatives and Special
Business Address	1 GUARDIAN DRIVE WESTMOORINGS
Work Phone (1-xxx-xxx-xxxx)	1-868-226-2745
Fax Phone(1-xxx-xxx-xxxx)	
Email Address	paul.wynter@myguardiangroup.com



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

31 July 2019

**Print Name**

**Signature**

**Position**

**Date**

**FOR OFFICIAL USE ONLY**

Tool	ID Information
Registrant's Number	
Director's Number	
Document / Record Number	
Record's Management Date Received (dd/mm/yyyy)	

Approved By :

Date (DD/MM/YYYY)