

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
AUGUST 1ST 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 Mr. Richard Avey will be appointed Corporate Secretary with effect from August 1st, 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/mmm/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.

Mr. PAUL WYNTER _____ VP-STRATEGIC INITIATIVES AND SPECIAL PROJECTS 1 Aug 2019
 Print Name Signature Position Date

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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) _____