FORM 10

MATERIAL CHANGE REPORT



Pursuant to section 64 of the Securities Act, 2012

1.	NAME	OF REF	PORTING	ISSUER

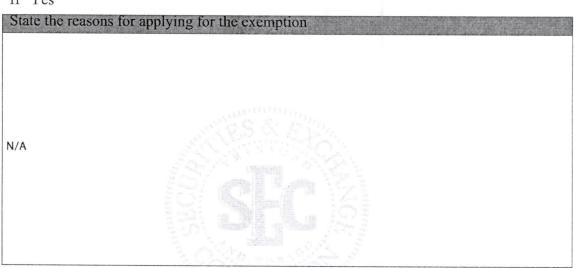
Name of Reporting Issuer

GUARDIAN ASSET MANAGEMENT AND INVESTMENT SERVICES
DATE OF MATERIAL CHANGE
Date of material change
AUGUST 1ST 2019
DESCRIPTION OF MATERIAL CHANGE
Provide a description of the material change
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.

4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	YES	NO
Will you be seeking an exemption from publishing a notice in		x
accordance with section 64(2) of the Securities Act 2012?		
If "No"		
Date of Publication of Notice		
(dd/mmm/yyyy) 06-Aug-2019		

If "Yes"



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
----------	--------

Print Name

Parryt

Signature

Position

Date

FOR OFFICIAL USE ONLY

Tool Registrant's Number	ID Information	100	
Director's Number			
Document / Record Number			
		200-130-100-100-100-100-100-100-100-100-1	
Record's Management Date Received (d	l/mm/yyyy)		
	Date (DD/MM/YYY)		
Record's Management Date Received (d Approved By:			