

FORM 10
MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012



1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
GUARDIAN HOLDINGS LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
JULY 31, 2019

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>Guardian Holdings Limited (GHL) hereby advises that Ms. Kathryn Abdulla has resigned from the position of GHL Group Corporate Secretary with effect from July 31, 2019.</p> <p>GHL also advises of the appointment of Mr. Richard Avey (who now holds the role of Group General Counsel and GHL Assistant Secretary) as GHL Group Corporate Secretary to fill the vacancy created by Mrs. Kathryn Abdulla with effect from July 31, 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)	NO LATER THAN AUGUST 7, 2019
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If "Yes"

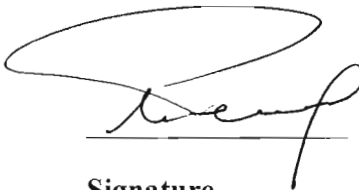
State the reasons for applying for the exemption
N/A

5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	MR. RICHARD AVEY
Position in Organization	GENERAL COUNSEL
Business Address	1 GUARDIAN DRIVE, WESTMOORINGS, TRINIDAD
Work Phone (1-xxx-xxx-xxxx)	1-868-226-2606
Fax Phone(1-xxx-xxx-xxxx)	1-868-632-5695
Email Address	Richard.Avey@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.

CHARLES PERCY _____  _____ DIRECTOR _____ July 26, 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) _____