



MATERIAL CHANGE REPORT

By sferreira at 7:52:58 am, 29 Feb 2024

Pursuant to Section 64 of the Securities Act, 2012

1	NAME	OF REPO	RTING	ISSUER
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Name of Reporting Issuer	
Guardian Holdings Limited	

2. DATE OF MATERIAL CHANGE

Date of material change February 25, 2024

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

Guardian Holdings Limited ("GHL") wishes to advise that Ms. Keesha Sahadeo accepted the appointment as Group Chief Financial Officer ("CFO") of GHL on 25th February, 2024 which shall become effective on 1st May, 2024.

The incumbent Group CFO Ms. Samanta Saugh will transition to the role of President of Guardian Life of the Caribbean Limited effective 1st June, 2024.

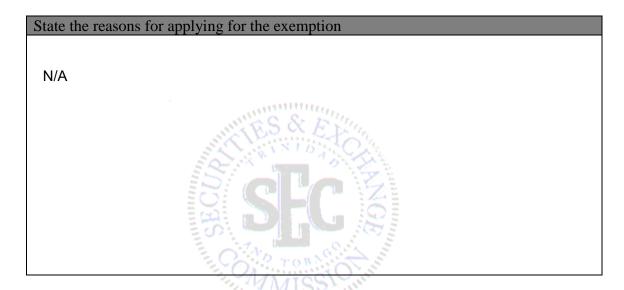
4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	YES	NO
Will you be seeking an exemption from publishing a notice in		\square
accordance with Section 64(2) of the Securities Act 2012?		

If "No"

Date of Publication of Notice		
(dd/mmm/yyyy)	on or before March 1, 2024	

If "Yes"



5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	KRYSTAL BAYNES-HOSEINEE
Position in Organization	CHIEF GOVERNANCE OFFICER & CORPORATE SECRETARY
Business Address	1 Guardian Drive, Westmoorings
Work Phone (1-xxx-xxx-xxxx)	1-868-226-2043
Fax Phone(1-xxx-xxx-xxxx)	
Email Address	Krystal.Baynes-Hoseinee@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.

Krystal Baynes- Hoseinee

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Chief Governance
Officer and February 28, 2024

Corporate Secretary

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)