

FORM 10A

MATERIAL CHANGE REPORT By sferreira at 8:22:13 am, 19/12/2023

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 December 15, 2023

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

Guardian Holdings Limited ("the Company/ the Group") advises that at a meeting of the Board of Directors held on December 15, 2023, Mrs. Krystal Baynes- Hoseinee, who holds the role as Assistant Secretary has been appointed to the position of Chief Governance Officer & Corporate Secretary of the Company with effect from January 1, 2024.

The Board further advises that Mr. Richard Avey continues in the capacity of Group General Counsel.

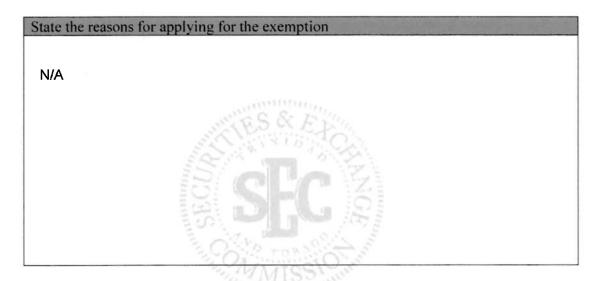
4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

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

If "No"

Date of Publication of Notice	1 6 B 1 00 0000
(dd/mmm/yyyy)	on or before December 20, 2023

If "Yes"



5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Richard Avey
Position in Organization	Corporate Secretary & General Counsel
Business Address	1 Guardian Drive, Westmoorings
Work Phone (1-xxx-xxx-xxxx)	868-226-2606
Fax Phone(1-xxx-xxx-xxxx)	
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.

Richard Avey	Day	Corporate Secretary & General Counsel	December 18, 2023
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)
Approved By:	Date (DD/MM/YYYY)