

MATERIAL CHANGE REPORT

Pursuant to Section 64 of the Securities Act, 2012



1. NAME OR REPORTING ISSUER

Name of Reporting Issuer

GUARDIAN HOLDINGS LIMITED
1 Guardian Drive, Westmoorings, Trinidad

2. DATE OF MATERIAL CHANGE

Date Of Material Change

4th March 2021

3. DESCRIPTION OF MATERIAL CHANGE

Description of Material Change

Guardian Holdings Limited (GHL) hereby advises that on 4th March 2021, the GHL Board made a decision to cross list Guardian Holdings Limited on the Jamaica Stock Exchange (JSE). The Board considered that trading on the JSE has become increasingly dynamic over the years, with a relatively large number of new listings and increased public enthusiasm towards equities. The GHL Board expects strong interest in GHL shares by the Jamaican public.

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? | | X |

If "No"

Date of Publication of Notice (dd/mm/yyyy)No later than 15th March 2021

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 | Corporate Secretary |
| Business Address | 1 Guardian Drive Westmoorings Trinidad West Indies |
| 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.

Richard Avey



Corporate Secretary

8th March 2021**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/yy) | |

Approved By : _____ Date (DD/MM/YYYY) _____

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