





Pursuant to section 64 of the Securities Act, 2012

GUARDIAN ASSET MANAGEMENT AND INVESTMENT SERVICES

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer

2.

3.

DATE OF MATERIAL CHANGE
Date of material change
June 1st 2018
DESCRIPTION OF MATERIAL CHANGE
Provide a description of the material change
Mrs. Kathryn Abdulla has been appointed Corporate Secretary with effect from June 1, 2018 and replaces Mrs. Karen Kelshall Lee who has resigned from this capacity to take up another position within the Guardian Group, also with effect from June 1, 2018.

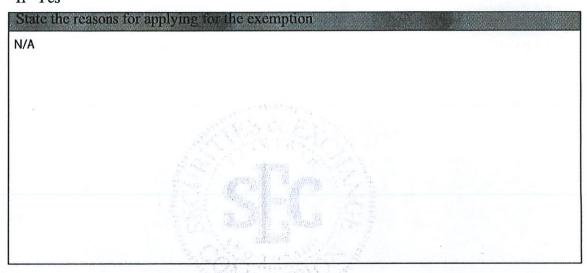
4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	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)	no later than June 12th 2018	

If "Yes"



5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	Ms. Narisa Hosein
Position in Organization	Vice President - Investments
Business Address	1 Guardian Drive, Westmoorings
Work Phone (1-xxx-xxx-xxxx)	1-868-226-6944
Fax Phone(1-xxx-xxx-xxxx)	1-868-632-5695
Email Address	Narisa.hosein@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.

Print Name	Signature	Position	Date	
NARISA HOSEIN	Alhin	VICE PRESIDENT - INVESTMENTS	JUNE 05, 2018	

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Tool	ID Information	
Registrant's Number		
Director's Number		
Document / Record Number		
Record's Management Date Received (dd/n	nm/yyyy)	
Approved By:	Date (DD/MM/YYYY)	
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