



**FORM 10**

**MATERIAL CHANGE REPORT**

**Pursuant to section 64 of the Securities Act, 2012**

**1. NAME OF REPORTING ISSUER**

Name of Reporting Issuer
GUARDIAN ASSET MANAGEMENT AND INVESTMENT SERVICES

**2. DATE OF MATERIAL CHANGE**

Date of material change
June 1st 2018

**3. 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 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/mm/yy)	no later than June 12th 2018
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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)	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.

NARISA HOSEIN



VICE PRESIDENT -  
INVESTMENTS

JUNE 05, 2018

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) \_\_\_\_\_