



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
OCTOBER 16 2018

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
Guardian Asset Management and Investment Services Limited wishes to advise that Mr. Philip Hamel-Smith has been appointed as Director to the Board with effect from October 16, 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/yyyy)	NO LATER THAN 24 OCTOBER 2018
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If "Yes"

State the reasons for applying for the exemption
N/A

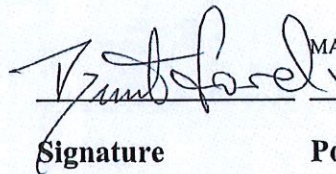
5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	Mr. BRENT FORD
Position in Organization	MANAGING DIRECTOR
Business Address	1 GUARDIAN DRIVE WESTMOORINGS
Work Phone (1-xxx-xxx-xxxx)	1-868-226-2701
Fax Phone (1-xxx-xxx-xxxx)	1-868-632-5695
Email Address	brent.ford@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.

BRENT FORD



MANAGING DIRECTOR

16/10/18

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) _____