

AMENDED MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012 and by-law 50 of the Securities (General) By-Laws, 2013

1. NAME OR REPORTING ISSUER

Name of Reporting Issuer
GUARDIAN ASSET MANAGEMENT AND INVESTMENT SERVICES LIMITED 1 Guardian Drive, Westmoorings, Trinidad

2. DATE OF MATERIAL CHANGE

Date Of Material Change
November 2, 2016

3. DESCRIPTION OF MATERIAL CHANGE

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Guardian Asset Management and Investment Services Limited wishes to advise that Messrs. Patrick Hylton and Dennis Cohen were appointed to the Board with effect from November 2, 2016. Mr. Hylton is the Group Managing Director of National Commercial Bank Jamaica Limited and Mr. Cohen is the Group Finance and Deputy Managing Director of National Commercial Bank Jamaica Limited.

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?		<u>X</u>

If "No"

Date of Publication of Notice (dd/mmm/yyyy)
No later than November 11, 2016

If "Yes"

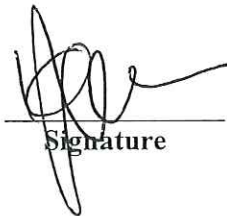
State the reasons for applying for the exemption
n/a

5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Karen Kelshall Lee
Position in Organization	Corporate Secretary
Residential Address	8b Mary Avenue Diego Martin
Work Phone (1-xxx-xxx-xxxx)	1-868-226-2042
Fax Phone(1-xxx-xxx-xxxx)	1-868-632-5695
Mobile Phone (1-xxx-xxx-xxxx)	1-868-350-6161
Email Address	karen.kelshall@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.

Karen Kelshall Lee  Corporate Secretary November 9, 2016
Print Name Signature Position Date

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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) _____