



FORM 10A

MATERIAL CHANGE REPORT

By sferreira at 2:52:43 pm, 23 Feb 2024

Pursuant to Section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER


Name of Reporting Issuer
Guardian Asset Management and Investment Services Limited

2. DATE OF MATERIAL CHANGE

Date of material change
February 21st 2024

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
Guardian Asset Management and Investment Services Limited wishes to advise that Mr. Miguel Martinez and Mr. Robert Chen have been appointed as Directors to the Board with effect from February 21st, 2024.

A large, faint watermark of the Securities Commission logo is centered in the background of the description box. The logo is circular with "SECURITIES AND EXCHANGE COMMISSION" around the perimeter and "SEC" in the center. Below "SEC" are the words "TRINIDAD AND TOBAGO".

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/mmm/yyyy)	February 27th 2024
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If "Yes"

State the reasons for applying for the exemption
NA




5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Narisa Hosein
Position in Organization	VP- Investments
Business Address	#1 Guardian Drive Westmoorings
Work Phone (1-xxx-xxx-xxxx)	(868) 226 2756
Fax Phone(1-xxx-xxx-xxxx)	
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  VP Investments February 23rd 2024
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/yyyy)	

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