

FORM 10  
MATERIAL CHANGE REPORT

By Email  
MAY 25 2017  
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Pursuant to Section 64 of the Securities Act, 2012

1. NAME OR REPORTING ISSUER

Name of Reporting Issuer
GUARDIAN HOLDINGS LIMITED 1 Guardian Drive, Westmoorings, Trinidad

2. DATE OF MATERIAL CHANGE

Date Of Material Change
15-May-2018

3. DESCRIPTION OF MATERIAL CHANGE

Description of Material Change
Guardian Holdings Limited (GHL) hereby advises that on May 15, 2018, the Hearing Panel convened by the Trinidad & Tobago Securities and Exchange Commission (TTSEC) adjourned until further notice the Hearing into matters related to NCB Global Holdings Limited's bid for control of GHL. The Hearing Panel adjourned the matter in order to facilitate settlement discussions pursuant to Section 61(1) of the Securities Industry (Hearings and Settlements) Practice Rules 2008.

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?		X

If "No"

Date of Publication of Notice (dd/mmm/yyyy)	May 22, 2018
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If "Yes"

State the reasons for applying for the exemption
N/A

5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Mrs. Kathryn Abdulla
Position in Organization	GHL Assistant Corporate Secretary
Residential Address	
Work Phone (1-xxx-xxx-xxxx)	
Fax Phone(1-xxx-xxx-xxxx)	1-868-632-5695
Mobile Phone (1 xxx xxx xxxx)	1 868 789 5996
Email Address	<a href="mailto:Kathryn.Abdulla@myguardiangroup.com">Kathryn.Abdulla@myguardiangroup.com</a>

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.

Kathryn Abdulla



GHL Assistant Corporate  
Secretary

25-May-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/yy)	

Approved By : \_\_\_\_\_ Date (DD/MM/YYYY) \_\_\_\_\_