

FORM 10

MATERIAL CHANGE REPORT



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
August 9, 2018

3. DESCRIPTION OF MATERIAL CHANGE

Description of Material Change
Guardian Holdings Limited (GHL) hereby advises that Mrs. Fe Lopez-Collymore retired from the position of GHL Group Corporate Secretary with effect from August 9, 2018. GHL also advises of the appointment of Mrs. Kathryn Abdulla as GHL Group Corporate Secretary to fill the vacancy created by Mrs. Fe Lopez-Collymore, retiring with effect from August 9, 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?		X

If "No"

Date of Publication of Notice (dd/mmm/yyyy)	August 11, 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)	Mr. Ravi Tewari
Position in Organization	Group CEO
Residential Address	1 Guardian Drive Westmoorings Trinidad
Work Phone (1-xxx-xxx-xxxx)	1-868-226-2616
Fax Phone(1-xxx-xxx-xxxx)	1-868-632-5695
Mobile Phone (1-xxx-xxx-xxxx)	1-868-683-4012
Email Address	Ravi.Tewari@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.

Ravi Tewari  Group CEO 9-Aug-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) _____