



FORM 10A

MATERIAL CHANGE REPORT *By sferreira at 8:22:13 am, 19/12/2023*

Pursuant to Section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
Guardian Holdings Limited

2. DATE OF MATERIAL CHANGE

Date of material change
December 15, 2023

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>Guardian Holdings Limited (“the Company/ the Group”) advises that at a meeting of the Board of Directors held on December 15, 2023, Mrs. Krystal Baynes- Hoseinee, who holds the role as Assistant Secretary has been appointed to the position of Chief Governance Officer & Corporate Secretary of the Company with effect from January 1, 2024.</p> <p>The Board further advises that Mr. Richard Avey continues in the capacity of Group General Counsel.</p>

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)	on or before December 20, 2023
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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)	Richard Avey
Position in Organization	Corporate Secretary & General Counsel
Business Address	1 Guardian Drive, Westmoorings
Work Phone (1-xxx-xxx-xxxx)	868-226-2606
Fax Phone (1-xxx-xxx-xxxx)	
Email Address	Richard.Avey@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.

Richard Avey

Corporate Secretary
& General Counsel

December 18, 2023

Print Name

Richard Avey
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) _____