

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
April 3, 2017

3. DESCRIPTION OF MATERIAL CHANGE

Description of Material Change
<p>The Board of Directors of Guardian Holdings Limited (GHL) approved the appointment of Mr. Paul Traboulay to the role of Group Chief Operating Officer with effect from April 3, 2017. Mr. Traboulay formerly held the position of Group Chief Risk Officer.</p> <p>The Board also approved the appointment of Mr. Dean Romany to the position of Group Chief Risk Officer of GHL also with effect from April 3, 2017 to fill the vacancy created by Mr. Traboulay's change in responsibilities.</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?		x

If "No"

Date of Publication of Notice (dd/mmm/yyyy)
No later than April 11, 2017

If "Yes"

State the reasons for applying for the exemption
N/A

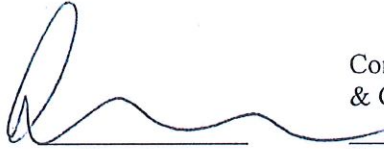
5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Fe Lopez-Collymore
Position in Organization	Corporate Secretary and General Counsel
Residential Address	Unit 4C La Rive Development Chaconia Development Saddle Road Maraval
Work Phone (1-xxx-xxx-xxxx)	1-868-226-2606
Fax Phone(1-xxx-xxx-xxxx)	1-868-632-5695
Mobile Phone (1-xxx-xxx-xxxx)	1-868-678-3871
Email Address	Fe.Lopez-Collymore@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.

Fe Lopez-Collymore



Corporate Secretary
& General Counsel

April 3, 2017

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) _____