

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
September 1, 2017

3. DESCRIPTION OF MATERIAL CHANGE

Description of Material Change
Guardian Group has reviewed its Corporate Governance and Legal Advisory structure and have concluded that the Group would be best served by the separation of these functions. Guardian Holdings Limited is therefore pleased to announce the appointment of Mr. Richard Avey to the position of Group General Counsel with effect from September 1, 2017. Mrs. Fe Lopez-Collymore who has been a key Group Executive since April 15, 1999 will continue in the position of Group Corporate Secretary.

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 September 11, 2017

If "Yes"

State the reasons for applying for the exemption
N/A




5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Ravi Tewari
Position in Organization	Group CEO
Business 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	<a href="mailto:Ravi.Tewari@myguardiangroup.com">Ravi.Tewari@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.

Ravi Tewari  Group CEO 25/8/17

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**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) \_\_\_\_\_