



**FORM 10**

**MATERIAL CHANGE REPORT**

Pursuant to section 64 of the Securities Act, 2012

1. NAME OR REPORTING ISSUER

<b>Name of Reporting Issuer</b>
GUARDIAN HOLDINGS LIMITED 1 Guardian Drive, Westmoorings, Trinidad

2. DATE OF MATERIAL CHANGE

<b>Date Of Material Change</b>
August 4, 2016

3. DESCRIPTION OF MATERIAL CHANGE

<b>Description of Material Change</b>
Guardian Holdings Limited wishes to advise of the retirement of Mr. Selby Wilson and resignation of Mr. Douglas Camacho from the Board of Directors Guardian Holdings Limited with effect from August 4, 2016.  We also wish to advise of the appointment of Messrs. Michael Lee-Chin, Patrick Hylton and Dennis Cohen to the board of Guardian Holdings Limited with effect from August 4, 2016 to fill the vacancies created by the resignations and retirement of Marianne Loner (resigned May 13, 2016 as previously notified) Douglas Camacho and Selby Wilson.

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"

<b>Date of Publication of Notice (dd/mmm/yyyy)</b>
August 7, 2016

If "Yes"

<b>State the reasons for applying for the exemption</b>
N/A

5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	Mrs. Fe Lopez-Collymore
Position in Organization	Corporate Secretary and General Counsel
Business Address	1 Guardian Drive Westmoorings Trinidad
Work Phone (1-xxx-xxx-xxxx)	1-868-632-5433 (ext. 2606)
Fax Phone(1-xxx-xxx-xxxx)	1-868-632-5695
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

August 4,  
2016

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)

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