

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>
30 <sup>th</sup> July 2020

3. DESCRIPTION OF MATERIAL CHANGE

<b>Description of Material Change</b>
Guardian Holdings Limited (GHL) hereby advises that the Board of Directors met on 30 <sup>th</sup> July 2020 and considered that due to the ongoing uncertainty surrounding the COVID-19 pandemic the Company would not pay an interim dividend for 2020.

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>	No later than 10 <sup>th</sup> August 2020
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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)	Mr. Richard Avey
Position in Organization	Secretary
Business Address	1 Guardian Drive Westmoorings Trinidad West Indies
Work Phone (1-xxx-xxx-xxxx)	1-868-226-2606
Fax Phone(1-xxx-xxx-xxxx)	1-868-632-5695
Email Address	<a href="mailto:Richard.Avey@myguardiangroup.com">Richard.Avey@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.

Richard Avey

Secretary

4<sup>th</sup> August 2020

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) \_\_\_\_\_