



TRINIDAD AND TOBAGO SECURITIES AND EXCHANGE COMMISSION

In the Matter of Sections 155(1), 156(1) and 159 of the Securities Act, Chapter 83:02 (“the Act”) and By-Law 24 of the Securities Industry (Take-Over) By-Laws, 2015 (“the By-Laws”)

And

In the Matter of NCB Global Holdings Limited’s (“Offeror”) Offer and Take-Over Bid Circular dated December 8, 2017 (and amended on January 12, 2018 and February 2, 2018), to acquire 74,230,750 ordinary shares of Guardian Holdings Limited (“Offeree Issuer”) so as to result in the Offeror holding not more than 62% of the issued and outstanding ordinary shares of Offeree Issuer (“the Bid Circular”) and other related transactions (“the Matter”)

NOTICE OF HEARING

WHEREAS the Commission convened Hearings in the Matter on the 26th February 2018, 26th March, 2018 and 15th May, 2018.

TAKE NOTICE that the Trinidad and Tobago Securities and Exchange Commission (“the Commission”) will continue the Hearing of the Matter at the Commission’s Conference Room at 57-59 Dundonald Street, Port-of-Spain on **Wednesday 21st November, 2018 commencing at 1:30 p.m.**

AND FURTHER TAKE NOTICE that any party to the proceeding may appear in person or be represented by Counsel at the Hearing;

AND FURTHER TAKE NOTICE that upon failure of any party to attend at the time and place of the Hearing, the Hearing may proceed in the absence of that party and such party is not entitled to any further notice of the proceeding;

Please email hearings@ttsec.org.tt or contact the Commission’s General Counsel/Corporate Secretary via telephone at 624-2991 to indicate whether you will be attending the Hearing, and/or the name(s) of your representatives by **Tuesday 20th November, 2018 at 3:00 p.m.**

Dated this 15th day of November, 2018

**General Counsel/Corporate Secretary
TRINIDAD AND TOBAGO SECURITIES AND EXCHANGE COMMISSION**