NOTICE TO SHAREHOLDERS

NOTICE OF EXTENSION OF CLOSING DATE

Further to a Notice to Shareholders published on January 13, 2018 Guardian Holdings Limited (‘GHL’) hereby advises that on February 2, 2018 the Board of Directors was presented with a Notice of Extension of Closing Date of even date (‘the Further NCBGH Notice’) issued by NCB Global Holdings Limited (NCBGH) regarding its Offer and Take-Over Bid Circular to all Shareholders for NCBGH to acquire up to 74,230,750 ordinary shares in GHL at the Offer Price in cash of US$2.35 per ordinary share (‘the Offer’).

GHL has been advised that the Further NCBGH Notice was published in the local press on February 2, 2018.

Except as otherwise set forth in this Notice, there have been no changes to the terms and conditions of the Offer and as such those terms and conditions previously set forth in the Offer and Take-Over Bid Circular continue to be applicable in all respects.

The Offer, as amended as set out in the Further NCBGH Notice, will remain open for acceptance until but not later than February 23, 2018 at 4:00pm (‘the Extended Closing Date’).

This Notice is published pursuant to Section 64(1)(b) of the Trinidad and Tobago Securities Act, 2012.

Henry Peter Ganteaume
Deputy Chairman
February 3, 2018