

GUARDIAN CAPITAL PARTNERS PLC

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Company No. : PG 49

17th February 2022

Mr. Renuke Wijayawardhane
Chief Operating Officer
Colombo Stock Exchange
No. 04-01, West Block
World Trade Centre
Colombo 1.

Dear Sir,

Disclosure of Share Dealings by Related Party - Shaw Wallace & Hedges Limited
Guardian Capital Partners PLC - PQ 49

In terms of Section 7.8 of the Listing Rules of the Colombo Stock Exchange we wish to inform you that, Shaw Wallace & Hedges Limited has disclosed to the Board that they have sold the below mentioned Guardian Capital Partners PLC Ordinary Voting Shares.

Date of Transaction	Date of disclosure to the Board	Nature of Transaction	No. of Ordinary Voting Shares	Price	Total Consideration
17.02.2022	17.02.2022	Sale	50	Rs. 32.50	Rs 1,625.00
			5,199,950	Rs. 32.30	Rs. 167,958,385.00
			Total		5,200,000

Yours faithfully,

For and on behalf of Guardian Capital Partners PLC



Ms Priyaharshini Rathnasamy
(Attorney-at-Law & Notary Public)
Renuka Enterprises (Pvt) Ltd
(Secretaries)