

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 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	Nature of Transaction	No. of Ordinary Voting Shares	Price	Total Consideration
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		Rs. 167,960,010.00

We confirm that the ordinary voting shares 5,199,950 of Guardian Capital Partners PLC have been purchased by Shaw Wallace Investment PLC from Shaw Wallace & Hedges Limited and the current shareholding of Shaw Wallace Investment PLC is 50.10%.

Yours faithfully,

For and on behalf of Guardian Capital Partners PLC



Ms Priyadarshini Ratnasamy
(Attorney-at-Law & Notary Public)
Renuka Enterprises (Pvt) Ltd
(Secretaries)