

ANSA McAL LTD APPOINTS **MR. WINSTON SINGH** TO ITS BOARD OF DIRECTORS

ANSA McAL Limited is pleased to announce the appointment of Mr. Winston Singh to its Board of Directors effective June 1, 2020.

Mr. Singh was recently appointed a Senior Director of LinkedIn Corp. (a wholly-owned subsidiary of Microsoft) based in Sunnyvale, California. He leads a global organization that helps small and mid-size companies connect with their customers and advertise on LinkedIn.

Before LinkedIn, Mr. Singh spent almost 12 years at Google Inc.. As a director of sales strategy and operations at Google Inc., he led a global organization that helped businesses to grow by leveraging online marketing. Before joining Google, he spent a decade at various start-ups and ADP Inc., a Fortune 250 firm.

Mr. Singh holds an MBA in Strategic Marketing from the Indian School of Business, a M.Sc. in Information Systems from Stevens Institute of Technology, New Jersey and a B.Sc. in Computer Science, University of the West Indies, St. Augustine.

A native of Trinidad and Tobago, Winston grew up in Carapichaima and attended Presentation College in Chaguanas. He is an avid supporter of T&T and West Indies cricket.

Since August 2017, Mr. Singh has also been a member of the Board of Directors of Guardian Media Limited, a subsidiary of the ANSA McAL Group and a publicly listed company on the Trinidad and Tobago Stock Exchange. Guardian Media Limited also announces that Mr. Singh will resign from its Board effective June 1, 2020. Guardian Media Limited wishes to thank Mr. Singh for his valuable contributions to its board during his tenure and congratulates him on his new appointment to the Board of ANSA McAL Limited.



Pursuant to Section 64 (1)(b) of The Securities Act, 2012

By Order of the Board of ANSA McAL Ltd
Frances Bain-Cumberbatch
Group Head of Legal/Corporate Secretary
11th Floor, TATIL Building
11 Maraval Road
Port of Spain, Trinidad, W.I.

By Order of the Board of Guardian Media Ltd
Hema Ramdass-Chatoor
Company Secretary
22-24 St. Vincent Street
Port of Spain, Trinidad, W.I.