# GUARDIAN MEDIA LIMITED
# LEGAL NOTICE
# PURSUANT TO SECTION 64 (1) (b) OF THE SECURITIES ACT 2012

GUARDIAN MEDIA LIMITED wishes to advise that Mrs. Hema Ramdass-Chatoor has resigned from the position of Chief Financial Officer/Secretary effective June 15th, 2021.

Further, Guardian Media Limited is pleased to announce that Mr. Gerhard Pettier has been appointed to the position of Chief Financial Officer/Secretary effective June 16th, 2021.

The Company and the Board of Directors would like to congratulate Mr. Pettier on his appointment, and to sincerely thank Mrs. Ramdass-Chatoor for her valuable contribution to Guardian Media Limited.

**By Order of the Board**

**Brandon Khan**
**Managing Director**

22-24 St. Vincent Street
Port of Spain, Trinidad, W.I.
June 15th, 2021