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

GUARDIAN MEDIA LIMITED wishes to advise that Mr. Brandon Khan has resigned from the position of Managing Director effective February 28th, 2022.

Further, Guardian Media Limited is pleased to announce that Dr. Karrian Hepburn Malcolm has been appointed to the position of Managing Director effective March 1st, 2022.

The Company and the Board would like to congratulate Dr. Hepburn Malcolm on her appointment and to sincerely thank Mr. Khan for his valuable contributions, and to wish him well in his future endeavours.

By Order of the Board

Gerhard Pettier
Company Secretary

22-24 St. Vincent Street
Port of Spain, Trinidad, W.I.
January 7th, 2022