NOTICE TO SHAREHOLDERS

Pursuant to Sections 63 and 67(2)(c) of the Securities Act 2012 (the "Act"), **Guardian Media Limited** (the "Company") wishes to advise its shareholders that the Company's Annual Report for the year ended 31st December, 2021 (the "Annual Report 2021") is now accessible on the Company's website at:

www.guardianmedia.co.tt

OR

https://guardianmedia.co.tt/investor-relations/

The Company's Annual Comparative Financial Statements and the Auditors' Report thereon as required by Section 151(1) of the Companies Act, are included in the Annual Report 2021.

Should there be a need to obtain further information about the accessibility of the Annual Report 2021, please do not hesitate to contact:

Mr. Gerhard Pettier
Company Secretary
Guardian Media Limited
22-24 St. Vincent Street
Port of Spain
225-4465 Ext. 5029

GROUP OF COMPANIES