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

GUARDIAN MEDIA LIMITED announces the appointment of Professor Rose-Marie Belle Antoine to the position of Director with effect from January 1st, 2023.

The Company and the Board would like to congratulate Professor Antoine on her appointment.

By Order of the Board

Gerhard Pettier
Company Secretary

22-24 St. Vincent Street
Port of Spain, Trinidad, W.I.
December 19th, 2022