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

GUARDIAN MEDIA LIMITED wishes to advise that Professor Brian Copeland has resigned from the position of Director effective December 9th, 2022.

The Company and the Board would like to sincerely thank Professor Copeland 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.
December 13th, 2022