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

GUARDIAN MEDIA LIMITED wishes to advise that Dr. Karrian Hepburn Malcolm has resigned from the position of Managing Director effective November 30th, 2023.

Further, Guardian Media Limited is pleased to announce that Mr. Gerhard Pettier has been appointed to the position of Acting Managing Director effective December 1st, 2023.

Guardian Media Limited is also pleased to announce that Ms. Candice Changoor has been appointed to the position of Acting Chief Financial Officer and Corporate Secretary effective December 1st, 2023.

The Company and the Board of Directors would like to congratulate Mr. Pettier and Ms. Changoor on their acting appointments, and to sincerely thank Dr. Hepburn Malcolm for her valuable contribution to Guardian Media Limited.

By Order of the Board

Peter Clarke
Chairman

22-24 St. Vincent Street
Port of Spain, Trinidad, W.I.
November 15th, 2023