



NOTICE PURSUANT TO SECTION 64 (1) (b) OF THE SECURITIES ACT 2012

GUARDIAN MEDIA LIMITED announces the following resignations:

- Mr. Lucio Mesquita from the position of Managing Director with effect from April 6, 2018.
- Mr. Sean Griffith from the position of Company Secretary with effect from April 9, 2018.

We further advise of the appointments of:

- Mr. Alain Nicholas Sabga to the position of Managing Director with effect from April 6, 2018.
- Mrs. Hema Ramdass-Chatoor to the position of Chief Financial Officer/Secretary with effect from April 9, 2018.

The Company and the Board would like to sincerely thank Messrs. Mesquita and Griffith for their valuable contributions, and to wish them well in their future endeavours.

Peter Clarke
Chairman

April 13, 2018