



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

GUARDIAN MEDIA LIMITED is pleased to announce that Mr. Brandon Khan has been appointed to the position of Commercial Manager - Radio with effect from August 15th, 2019.

A handwritten signature in black ink, appearing to read "Alain Nicholas Sabga". The signature is stylized with a large loop at the beginning and several sharp, angular strokes.

Alain Nicholas Sabga
Managing Director

August 26th, 2019