

NOTICE TO SHAREHOLDERS

NOTICE OF POSTPONEMENT OF MEETING

NOTICE IS HEREBY GIVEN that the One Hundredth and Fourth Annual Meeting of Guardian Media Limited scheduled for Tuesday 19th May 2020 has been postponed due to the Covid-19 Pandemic, to a date to be fixed.

BY ORDER OF THE BOARD

Hema Ramdass-Chatoor
Company Secretary
Guardian Media Limited
22-24 St Vincent Street
Port-of-Spain
Trinidad, W.I.

April 24th, 2020