



**NOTICE PURSUANT TO SECTION 64(1)(b)
OF THE SECURITIES ACT, CHAP. 83:02
AND
RULE 603 of the TRINIDAD AND TOBAGO
STOCK EXCHANGE RULES**

Guardian Media Limited (“the Company”) wishes to announce that with effect from November 1st, 2024, Mr. Gerhard Pettier was appointed to the position of Managing Director of the Company.

The Company and the Board of Directors would like to congratulate Mr. Pettier on his appointment.

By Order of the Board
Candice Changoor
Corporate Secretary
Guardian Media Limited
22-24 St. Vincent Street,
Port of Spain, Trinidad, W.I.
November 4th, 2024