



**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 January 1st, 2025, Ms. Candice Changoor has been appointed to the position of Chief Financial Officer of the Company.

The Company and the Board of Directors would like to congratulate Ms. Changoor on her appointment.

By Order of the Board

Gerhard Pettier

Managing Director

Guardian Media Limited

22-24 St. Vincent Street,

Port of Spain, Trinidad, W.I.

December 30th, 2024