



**NOTICE PURSUANT TO SECTION
64 (1) (b) OF THE SECURITIES ACT
AND RULE 603 OF THE TRINIDAD
AND TOBAGO**

Guardian Media Limited (“the Company”) wishes to advise that Professor Rose-Marie Antoine retired as a Director of the Company effective 25th August, 2026.

The Company and the Board would like to sincerely thank Professor Antoine for her service and contributions during her tenure and wish her all the best in her future endeavours.

By Order of the Board
Candice Changoor
Corporate Secretary
22-24 St. Vincent Street
Port of Spain, Trinidad, W.I.

27th August, 2026