

FORM 10

MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012



1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
GUARDIAN MEDIA LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
25-Nov-2016

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>The Board of Guardian Media Limited appointed Professor Brian Copeland as Director of the Company with effect from November 25th, 2016.</p>

4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	YES	NO
Will you be seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

If "No"

Date of Publication of Notice (dd/mmm/yyyy)	29-Nov-2016
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If "Yes"

State the reasons for applying for the exemption
Not Applicable

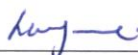
5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	MR. LARRY JEROME
Position in Organization	CHIEF FINANCIAL OFFICER/SECRETARY
Business Address	22-24 ST VINCENT STREET, PORT OF SPAIN
Work Phone (1-xxx-xxx-xxxx)	1-868-225-4465
Fax Phone(1-xxx-xxx-xxxx)	1-868-225-3154
Email Address	larry.jerome@guardian.co.tt

6. DATE, CERTIFICATION AND SIGNATURE

I hereby certify that the statement and information contained in this form and any attachment hereto are true and correct to the best of my knowledge and belief and submitted in compliance with the provisions of the Securities Act, 2012. I understand that any misrepresentation, falsification or material omission of information on this application may result in a breach of the Securities Act, 2012.

LARRY JEROME



CFO/SECRETARY

28-Nov-2016

Print Name

Signature

Position

Date

GUARDIAN MEDIA LIMITED

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Tool	ID Information
Registrant's Number	
Director's Number	
Document / Record Number	
Record's Management Date Received (dd/mm/yyyy)	

Approved By : _____ Date (DD/MM/YYYY) _____