



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
23-Mar-2016

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>The Board of Guardian Media Limited appointed Ms. Teresa White as Director of the Company with effect from March 23rd, 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/mm/yyyy)	26-Mar-2016
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If "Yes"

State the reasons for applying for the exemption
N/A

5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	MR. LARRY JEROME
Position in Organization	CHIEF FINANCIAL OFFICER/SECRETARY
Business Address	4-10 RODNEY ROAD, ENDEAVOUR, CHAGUANAS
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

24-Mar-2016

Print Name

Signature

Position

Date

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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)	