

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
27-Jun-2016

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>The Board of Guardian Media Limited has accepted the resignation of Professor Clement Sankat as Director of the Company effective June 27, 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-Jun-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

Larry Jerome

CFO/SECRETARY

28-Jun-2016

Print Name

Signature

Position

Date

FOR OFFICIAL USE ONLY

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) _____