



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 |
| 14-Sep-2017 |

3. DESCRIPTION OF MATERIAL CHANGE

| |
|--|
| Provide a description of the material change |
| <p style="text-align: center;"></p> <p>The Board of Guardian Media Limited appointed Mr. A. Nicholas Sabga as Deputy Managing Director of the Company with effect from September 14, 2017.</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) | 21-Sep-2017 |
|--|-------------|

If "Yes"

| State the reasons for applying for the exemption |
|--|
| Not Applicable |

5. DETAILS OF SENIOR OFFICER

| | |
|--|---|
| Name (Salutation, First name, Last name) | MRS. NEISHA PARMANAND-MAHARAJ |
| Position in Organization | SENIOR ACCOUNTANT/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 | neisha.parmanand@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.

NEISHA PARMANAND-
MAHARAJ



SENIOR ACCOUNTANT/
SECRETARY

19-Sep-2017

Print Name

Signature

Position

Date

GUARDIAN MEDIA LIMITED

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) _____