



FORM 10A

MATERIAL CHANGE REPORT

By nmar at 10:13:51 am, 12/31/2024

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 |
| JANUARY 1ST, 2025 |

3. DESCRIPTION OF MATERIAL CHANGE

| |
|---|
| Provide a description of the material change |
| Guardian Media Limited ("the Company") wishes to announce that with effect from January 1st, 2025, Ms. Candice Changoor has been appointed to the position of Chief Financial Officer of the Company. |

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) | 02/01/2025 |
|--|------------|

If "Yes"

| State the reasons for applying for the exemption |
|--|
| |

5. DETAILS OF SENIOR OFFICER

| | |
|------------------------------|--|
| Name (First name, Last name) | GERHARD PETTIER |
| Position in Organization | MANAGING DIRECTOR |
| Business Address | 22-24 ST. VINCENT STREET, PORT OF SPAIN, TRINIDAD, W.I. |
| Work Phone (1-xxx-xxx-xxxx) | 1-868-225-4465 |
| Fax Phone(1-xxx-xxx-xxxx) | |
| Email Address | gerhard.pettier@ansamcal.com |

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.

GERHARD PETTIER  MANAGING DIRECTOR 31-DEC-2024
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) _____