FORM 10A

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
NOVEMBER 1ST, 2024

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
Guardian Media Limited ("the Company") wishes to announce that with effect from November 1st, 2024, Mr. Gerhard Pettier was appointed to the position of Managing Director 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?	☐	☒

If "No"

Date of Publication of Notice (dd/mmm/yyyy)	06/11/2024

If "Yes"

State the reasons for applying for the exemption

5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	CANDICE CHANGOOR
Position in Organization	CORPORATE SECRETARY
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	candice.changoor@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.

CANDICE CHANGOOR   *Candice Changoor*   CORPORATE SECRETARY   04-NOV-2024

Print Name   **Signature**   **Position**   **Date**