



FORM 10A

MATERIAL CHANGE REPORT

By gcharles at 1:33:03 pm, 26/08/2026

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
25 AUGUST 2026

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
Guardian Media Limited ("the Company") wishes to advise that Professor Rose-Marie Antoine retired as Director of the Company effective 25th August 2026.

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)	27 AUGUST 2026
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If "Yes"

State the reasons for applying for the exemption


5. DETAILS OF SENIOR OFFICER

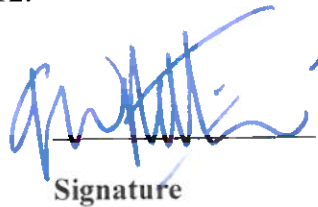
Name (First name, Last name)	GERHARD PETTIER
Position in Organization	MANAGING DIRECTOR
Business Address	22-24 ST. VINCENT STREET, PORT OF SPAIN
Work Phone (1-xxx-xxx-xxxx)	1-868-235-5668
Fax Phone (1-xxx-xxx-xxxx)	
Email Address	gerhard.pettier@ansamcal.com

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

Print Name



Signature

MANAGING DIRECTOR 26-AUG-2026

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) _____