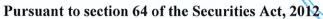
FORM 10

MATERIAL CHANGE REPORT



* 10 JAN 2022 *

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer	
GUARDIAN MEDIA LIMITED	

2. DATE OF MATERIAL CHANGE

Date of material change		
28-Feb-2022		

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

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The Board of Directors of Guardian Media Limited has accepted the resignation of Mr. Brandon Kha	an from
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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?		X

If "No"

Date of Publication of Notice (dd/mmm/yyyy)	07-Jan-2022	

If "Yes"

State the reasons for	or applying for the exemption
Not Applicable	

5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	MR. GERHARD PETTIER
Position in Organization	CHIEF FINANCIAL OFFICER/COMPANY 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	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	and let	CFO/COMPANY SECRETARY	07-Jan-2022	
Print Name	Signature	Position	Date	
(SUARDIAN MEDIA LIMI	TED		

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)	