

**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
01-Jun-2020

11:50 am, Jun 01, 2020

**3. DESCRIPTION OF MATERIAL CHANGE**

Provide a description of the material change
<p>GUARDIAN MEDIA LIMITED wishes to announce that Mr. Winston Singh has resigned from his position as Director effective June 1st, 2020.</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)	28-May-2020
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If "Yes"

State the reasons for applying for the exemption
Not Applicable

5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	MRS HEMA RAMDASS-CHATOOR
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	hema.ramdass-chatoor@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.

**GUARDIAN MEDIA LIMITED**

HEMA RAMDASS-CHATOOR



CFO/COMPANY  
SECRETARY

27-May-2020

**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)