

FORM 10

MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

| Name of Reporting Issuer | |
|--------------------------|---------|
| UNILEVER CARIBBEAN | LIMITED |

2. DATE OF MATERIAL CHANGE

| Date of majerial d | инде | | |
|--------------------|------|------|--|
| Juny | 31St | 2017 | |

3. DESCRIPTION OF MATERIAL CHANGE

Undener Carubbean Limited advises of the resignation of Ms. Enid Blasini as a Director with effect from July 3184 2017.

4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

| Will you be seekin accordance with sec | g an exemption from ion 64(2) of the Secu | m publishing a not rities Act 2012? | ice in | | |
|--|--|--|--------|-------|-----|
| If "No" | | | | | |
| Date of Publication (| oi Notice | August | 7 | th 20 | 717 |
| If "Yes" | | v | | | |
| State the reasons for | applying for the exen | aption | | | |
| | | | | | |
| | | | | | |
| | | 3 | | | |
| | | | | | |

5. DETAILS OF SENIOR OFFICER

| Name (Saluation, First name, Last name) | Breno POLLI |
|--|---|
| Position in Organization | ASSISTANT COMPANY SECRETARY FINANCE DIRECTOR |
| | FINANCE DIRECTOR |
| Business Address | EASTERN MAIN ROAD |
| | CHAMPS FLEURS |
| Werk Phone (I-xxx-xxx- xxxx) | 1868 663 1787 |
| Fax Phone(1 xxx-xxx-xxxx) | 1868 663 1780 |
| Email Address | BRENO, T. POLLI Queilener con |

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.

BRENO POLLI

Print Name

Signature

COMPANY SECRETARY FINANCE

Position

Date

FOR OFFICIAL USE ONLY

| Trail Registratile Number | III Information 3 |
|---|--------------------------------|
| Director's Munitar | |
| Decument/Record Number Records Management Date Received (dd/mm/vyvy) | |
| | |
| Approved By | Date (DIOTeMOYY VY) |
| | |
| | 是是我的想象。在这些一个人,但是他们的一个人。 第15 |