



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 material change
26 <sup>th</sup> MAY 2017

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
Unilever Caribbean Limited advises of the resignation of Mr. Mark Beepath as a Director and Company Secretary with effect from 26 <sup>th</sup> May, 2017.  Subsequent to that he will resign as a member of Unilever's Country Leadership Team with effect from 31 <sup>st</sup> May 2017

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)	29/05/2017
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If "Yes"

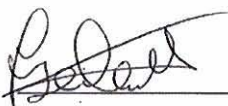
State the reasons for applying for the exemption

5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	LUCY WALSH
Position in Organization	MANAGING DIRECTOR
Business Address	EASTERN MAIN ROAD, CHAMPS FLEURS
Work Phone (1-xxx-xxx-xxxx)	1-868-663-1787
Fax Phone(1-xxx-xxx-xxxx)	1-868-663-1780
E-mail Address	Lucy.Walsh@unilever.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.

LUCY WALSH                                            MANAGING                      26/05/17  
DIRECTOR  
**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) \_\_\_\_\_



Unilever

UNILEVER CARIBBEAN LIMITED



# NOTICE TO SHAREHOLDERS

Pursuant to Section 64 (1) (b)  
of the Securities Act 2012

Unilever Caribbean Limited advises of the resignation of Mr. Mark Beepath as a Director and Company Secretary with effect from 26<sup>th</sup> May, 2017.

Subsequent to that he will resign as a member of Unilever's Country Leadership Team with effect from 31<sup>st</sup> May 2017.

**Pablo Garrido**  
Chairman