



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
27 <sup>th</sup> MAY, 2017

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
Unilever Caribbean Limited advises of the appointment of Mr. Breno Polli as the Assistant Company Secretary with effect from 27 <sup>th</sup> May 2017.  Mr. Polli currently holds the position of Finance Director, Greater Caribbean.

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)	30 <sup>th</sup> MAY, 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
Email 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 DIRECTOR                      29/05/2017  
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 appointment of Mr. Breno Polli as the Assistant Company Secretary with effect from 27<sup>th</sup> May 2017.

Mr. Polli currently holds the position of Finance Director, Greater Caribbean.

**Pablo Garrido**  
Chairman