

FORM 10

MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012



1. NAME OF REPORTING ISSUER

Name of Reporting Issuer

UNIBEVER CARIBBEAN LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change

TUESDAY 26th July, 2016

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

The resignation of 1 Director
1. Emerson Inacio

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)	Friday 29th July, 2016
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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)	Mark Beepath
Position in Organization	Finance Director / Corporate Secretary
Business Address	Eastern main Road, Champs Fleurs
Work Phone (1-xxx-xxx-xxxx)	868 663-1787 ext 2202
Fax Phone(1-xxx-xxx-xxxx)	868 662 1780
Email Address	mark.beepath@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.

MARK BEEPATH

Print Name

M. B. P.

Signature

FINANCE DIRECTOR /
CORPORATE SECRETARY

Position

28th July, 2016

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) _____