FORM 10

MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012 and by-law 50 of the Securities (General) By-Laws, 2013

1. NAME OR REPORTING ISSUER

Name of Reporting Issuer
Unilever Caribbean Limited

2. DATE OF MATERIAL CHANGE

Date of material change
Thursday 12th March 2015

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

The appointment of two (2) directors to the Board.
 	
    1.   Mr. Pablo Garrido
 	
    2.   Ms. Enid Blasini

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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?	☐	X☐

If "No"

Proposed Date of Publication of Notice (dd/mmm/yyyy)	Wednesday 18th March 2015

If "Yes"

State the reasons for applying for the exemption

5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Mark Beepath
Position in Organization	Finance Manager/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   *Mal Beepath*   Finance Manage/Corporate Secretary 13 March 2015

Print Name   **Signature**   **Position**   **Date**

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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) _____