

**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 of Reporting Issuer:** Unilever Caribbean Limited

2. **Date of Material Change:** May 26<sup>th</sup> 2014

3. **Description of Material Change:**

Mr. Melvin Hernandez, a director of the company, has tendered his resignation from the Board of Directors. The effective date of his exit from the Board of Directors is 31<sup>st</sup> May 2014.

4. **Details of publication of Material Change**


Proposed date of Publication of Notice: Thursday 29<sup>th</sup> May 2014.

5. **Senior Officer:**

Name: (First name, Last name)	Ricardo Williams
Position in Organization:	Finance Director/Corporate Secretary
Business Address:	Eastern Main Road, Champs Fleurs
Work Phone:	1-868-663-1787 ext. 2202
Fax Phone:	1-868-662-1780
E-Mail address:	<a href="mailto:Ricardo.williams@unilever.com">Ricardo.williams@unilever.com</a>

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.

<u>Ricardo Williams</u>	<u></u>	<u>Finance Director</u>	<u>26 May 2014</u>
Print Name	Signature	Position	Date