# 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**: August 4th 2014

3. **Description of Material Change:**

   Mr. Ricardo Williams, an executive director of the company, and Company Secretary, has tendered his resignation from the Board of Directors. The effective date of his exit from the Board of Directors is 30th September 2014.

4. **Details of publication of Material Change**
   Proposed date of Publication of Notice: Friday 8th August 2014.

5. **Senior Officer:**

| | |
|---|---|
| Name: (First name, Last name) | Tim Kleinebenne |
| Position in Organization: | Managing Director |
| Business Address: | Eastern Main Road, Champs Fleurs |
| Work Phone: | 1-868-663-1787 ext. 2200 |
| Fax Phone: | 1-868-662-1780 |
| E-Mail address: | tim.kleinebenne@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.

| TIM KLEINEBENNE | | MANAGING DIRECTOR | 5 Aug 14 |
|---|---|---|---|
| Print Name | Signature | Position | Date |