



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:** 22 September 2014
3. **Description of Material Change:**

Mr. Mark Beepath, Finance Manager, has been appointed Company Secretary and will be a member of the Company's senior Management Team, effective 1 October 2014.

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

Proposed date of Publication of Notice: Friday 26 September 2014.

5. **Senior Officer:**

Name: (First name, Last name)	Mr. 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

23 Sept 2014

Print Name

Signature

Position

Date