



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
Monday 14 th September 2015

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>Mr. Tim Kleinebenne, will complete his current role as Managing Director of Unilever Caribbean Limited on December 31st 2015. Mr. Kleinebenne, who came from Unilever Bestfoods in Hamburg Germany, was appointed Managing Director of Unilever Caribbean Limited in September 2012.</p> <p>Managing Director, designate, Mrs. Lucy Walsh will join Unilever Caribbean Limited on October 5th 2015, working alongside Mr. Kleinebenne to ensure a smooth transition. She will assume the position of Managing Director of Unilever Caribbean Limited on January 1st 2016. Mrs. Walsh joins UCL from the UK Unilever Business, where she had established an excellent track record in both Customer Development and Brand Building.</p>

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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?	<input type="checkbox"/>	X <input type="checkbox"/>

If "No"

Proposed Date of Publication of Notice (dd/mmm/yyyy)	Monday 21 st September 2015
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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 DIRECTOR/COMPANY SECRETARY
Business Address	EASTERN MAIN ROAD, CHAMPS FLEURS
Work Phone (1-xxx-xxx-xxxx)	1-868-663-1787 EXT. 2202
Fax Phone(1-xxx-xxx-xxxx)	1-868-663-1780
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 Mark Beepath COMPANY SECRETARY 16 SEPTEMBER 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) _____