



UNILEVER CARIBBEAN LIMITED

NOTICE TO SHAREHOLDERS

Unilever Caribbean Limited (UCL) is pleased to announce the appointment of Ms. Nuria Hernandez Crespo as a Director on the Board of UCL effective May 24th 2018. Ms. Hernandez Crespo was also elected Chairman of the Board of Directors at a meeting held on May 24th 2018. Ms. Hernandez Crespo has served several major global roles as Marketing for the Foods Category over her 21 years with Unilever. She currently holds the position of Vice President for Greater Caribbean. Ms. Hernandez Crespo holds a Master's degree in Advanced Marketing Management, Master's Degree Foods Industry Chemistry and a Bachelor's Degree in Chemistry, Organic Chemistry. UCL wishes to congratulate Ms. Hernandez Crespo on her appointment and election as Chairman.

UCL is also pleased to announce the appointment of Mr. Nicholas Gomez CA as a Director on the Board of UCL and Chairman of the Audit Committee. Mr. Gomez has over 30 years of accounting experience serving a diversified portfolio of clients including consumer products, industrial products, retail and distribution, public companies and multi-nationals. He served in EY from 1991-2015, became a partner in 1999 and appointed as Regional Service Line Leader in 2004 and Trinidad CMP in 2008.

Mr. Gomez is also a former chair of the Audit and Accounting Committee of the Institute of Chartered Accountants of Trinidad and Tobago. Mr. Gomez is a fellow of the Association of Chartered Certified Accountants (FCCA) of the UK and member of the Institute of Chartered Accountants of Trinidad and Tobago (ICATT).

John De Silva
Managing Director