



Unilever

UNILEVER CARIBBEAN LIMITED

NOTICE TO SHAREHOLDERS

Pursuant to Section 64 (1) (b) of the Securities Act 2012

The public is hereby notified that the following changes have taken place:

8th October, 2018

Breno Polli resigned as a Director and the Assistant Company Secretary.

Nanda Persad resigned as the Company Secretary.

9th October, 2018

Jorge Enrique Rodriguez Espinosa was appointed a Director.

Aegis Business Solutions Limited was appointed the Company Secretary.

John De Silva
Director