



Unilever

UNILEVER CARIBBEAN LIMITED

NOTICE

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

Unilever Caribbean Limited (UCL) advises that on 29 October, 2020, shareholders approved the amendment of the Company's By-Law No 1 to facilitate the hosting of virtual shareholders' meetings and to allow for the distribution of notices to shareholders via electronic mail. The amended By-Laws are available for viewing on UCL's website at www.unilever.tt.

Aegis Business Solutions Limited

Company Secretary