



**PUBLIC DISCLOSURE  
RESIGNATION OF A MEMBER OF THE BOARD OF DIRECTORS  
PT UNILEVER INDONESIA Tbk  
(the “Company”)**

Reference is made to:

- (i) The Financial Service Authority Regulation No 33/POJK.04/2014 dated 8 December 2014 on the Board of Directors and Board of Commissioners of Issuers or Public Company (“**FSA Regulation 33/2014**”);
- (ii) The Financial Service Authority Regulation No. 31/POJK.04/2015 dated 16 December 2015 on Disclosure on the Material Fact by Issuers or Public Company (“**FSA Regulation 31/2015**”);
- (iii) Regulation of I-E Attachment of The Board of Director of PT Bursa Efek Indonesia Decree No.: Kep-306/BEJ/07-2004, dated 19 July 2004, on the Obligation to Disclose (“**Regulation I-E**”); and
- (iv) Article of Association of PT Unilever Indonesia Tbk (“**AoA**”)

We hereby inform you that the Company has received a resignation letter from Mrs. Debora Herawati Sadrach from her position as a member of the Board of Directors of the Company which shall be effective as of 1 Maret 2017

In accordance with Paragraph 9 of Article 19 of AoA and Paragraph 3 of Article 8 of FSA Regulation 33/2014 the said resignation will be approved in the Shareholder Meeting which shall further be informed by the Company

Hereby this public disclosure is conveyed.

Jakarta, 30 January 2017  
**PT Unilever Indonesia Tbk.**  
Board of Directors of the Company