



**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. Annemarieke de Haan from her position as a member of the Board of Directors of the Company which shall be effective as of 31 Agustus 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, 21 July 2017
PT Unilever Indonesia Tbk.
Board of Directors of the Company