



PUBLIC DISCLOSURE
REPLACEMENT OF A MEMBER OF THE AUDIT COMMITTEE PT UNILEVER INDONESIA
Tbk
(the “Company”)

Reference is made to the Financial Service Authority Regulation No 55/POJK.04/2015 dated 23 December 2015 on the Establishment and Work Guideline of the Audit Committee (“**FSA Regulation 55/2015**”);

We hereby inform you that the Board of Commissioner of the Company has approved the appointment of Mrs. Dwi Martani as a member of the Audit Committee to replace Mr. Benny Redjo Setyono effective as of 1 July 2016.

Hereby this public disclosure is conveyed.

Jakarta, 5 July 2016
PT Unilever Indonesia Tbk.
Board of Directors