



**KETERBUKAAN INFORMASI
PENGUNDURAN DIRI ANGGOTA DIREKSI
PT UNILEVER INDONESIA Tbk.
("Perseroan")**

Dalam rangka memenuhi ketentuan Pasal 9 huruf a Peraturan Otoritas Jasa Keuangan No. 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik ("**POJK 33/2014**"), dengan ini Perseroan menyampaikan keterbukaan informasi bahwa Perseroan telah menerima surat permohonan pengunduran diri dari Bapak Hadrianus Setiawan dari jabatannya selaku anggota Direksi Perseroan. Sesuai dengan suratnya, pengunduran diri tersebut akan berlaku efektif terhitung sejak tanggal 1 Januari 2016.

Demikian keterbukaan informasi ini kami sampaikan.

Jakarta, 16 Oktober 2015
Direksi Perseroan

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

In compliance with the provision of Article 9 letter a of the Financial Service Authority Regulation No. 33/POJK.04/2014 on the Board of Directors and Board of Commissioners of Issuers or Public Company ("**FSA Regulation 33/2014**"), we hereby inform you that the Company has received a resignation letter from Mr Hadrianus Setiawan from his position as a member of the Board of Directors of the Company. According to his letter, the resignation shall be effective commencing 1 January 2016.

Hereby this public disclosure is conveyed.

Jakarta, 16 October 2015
Board of Directors of the Company