



**NOTICE OF ADJOURNMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT UNILEVER INDONESIA TBK
("COMPANY")**

The Company hereby convey that refers to advertisement of Annual General Meeting of Shareholders ("AGMS") and Extraordinary General Meeting of Shareholders ("EGMS") (AGMS and EGMS collectively referred to as "Meeting") announced in the following daily newspapers:

1. Bisnis Indonesia and Investor Daily
Date : 28 April 2017
Announcement AGMS

2. Bisnis Indonesia and Investor Daily
Date : 8 May 2017
Announcement EGMS

Hereby the Board of Directors of the Company notify that the Meeting which was originally scheduled to be held on Wednesday, 14 June 2017 was adjourned to Tuesday, 20 June 2017.

The summon of the Meeting will be announced on May 23, 2017. Thank you for your understanding.

Tangerang, 16 May 2017
PT Unilever Indonesia Tbk
Director of the Company