



UNILEVER CARIBBEAN LIMITED

# NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Eighty-Ninth Annual General Meeting of Shareholders of Unilever Caribbean Limited will be held in the Port of Spain ballroom of the Hyatt Regency Hotel, #1 Wrightson Road, Port of Spain on Thursday May 24, 2018 at 2:00 p.m. for the following purposes:

## ORDINARY BUSINESS

1. To receive and consider the Report of the Directors and Auditors, and the Financial Statements for the year ended December 31, 2017.
2. To elect and re-elect Directors.
3. To appoint Auditors, KPMG and authorise the Directors to fix their remuneration for the ensuing year.

## RECORD DATE

The Directors have fixed Friday April 27, 2018 as the Record Date of shareholders entitled to receive notice of this meeting.

## DIVIDEND ANNOUNCEMENT

On March 29, 2018 the Board of Directors of Unilever Caribbean Limited declared a total dividend of \$0.76 per ordinary share comprising of final dividend \$0.32 and special dividend of \$0.44.

This dividend is payable on Friday June 15, 2018 to all shareholders whose names appear on the Register of Members as at Friday May 25, 2018.

The Transfer Book and Register of Ordinary Members will be closed on Thursday May 24, 2018 and Friday May 25, 2018 inclusive.

By order of the Board

**Nanda Persad**

Corporate Secretary

Friday 27th April, 2018

*Hard copies of our Annual Report will be mailed out to shareholders.*