



The Board of Directors
Unilever PLC
Unilever House
100 Victoria Embankment
Blackfriars
London
EC4Y 0DY

041424

19 March 2014

Dear Sirs and Madams

Statement of Circumstances connected with ceasing to hold office as Auditors

In accordance with Section 519 of the Companies Act 2006, we set out below the circumstances connected with our ceasing to hold office as auditors of Unilever PLC, registered no: 41424, (the Company) effective from the end of the Company's Annual General Meeting on 14 May 2014.

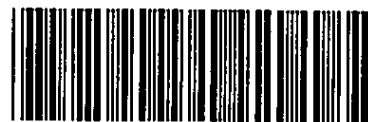
The change in auditors is being made in recognition of regulatory changes in Europe and elsewhere. There are no other circumstances of which you, the shareholders or creditors need to be made aware

Yours faithfully

PricewaterhouseCoopers LLP

PricewaterhouseCoopers LLP

SATURDAY



A30 *A3506NWWW* 12/04/2014 #219
COMPANIES HOUSE

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