

Hindustan Unilever Limited Unilever House B D Sawant Marg Chakala, Andheri East Mumbai 400 099

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2nd June, 2016

Stock Code: BSE: 500696

NSE: HINDUNILVR ISIN: INE030A01027

BSE Limited, Corporate Relationship Department, 2nd Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400 001 National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051

Dear Sir.

Sub: Change in the Management Committee

Please find attached a Press Release issued by the Company, with respect to the change in the Management Committee of the Company, the contents of which are self-explanatory.

Please take the above information on record.

Thanking You.

Yours faithfully,

For Hindustan Unilever Limited

Dev Bajpai

Executive Director (Legal & Corporate Affairs)

and Company Secretary

Press Release

HUL announces new appointment to Management Committee

June 2, 2016, Mumbai: Hindustan Unilever Limited (HUL) today announced a new appointment to the Management Committee of the Company. The Foods and Refreshments (F&R) business will now be organised into two separate businesses of Foods and Refreshments.

Mr. Sudhir Sitapati currently Regional Category Vice President, Refreshments (South Asia & Africa), Unilever, will be inducted into the Management Committee of HUL as Executive Director, Refreshments.

Ms. Geetu Verma, currently Executive Director (Foods & Refreshments) will continue to look after the Foods business. She will be designated as Executive Director (Foods) and will continue as a member of the Management Committee of HUL.

This change is in alignment with the category structure of Unilever globally. Both the businesses have registered strong growth under Geetu's able leadership and have now reached significant scale. The reorganization into two separate businesses will enable sharper focus and help to fully leverage the growth opportunities in line with HUL's ambitions.

About Hindustan Unilever

Hindustan Unilever Limited is India's largest Fast Moving Consumer Goods company with its products touching the lives of more than nine out of ten households in India. HUL works to create a better future every day.

Note to Editors:

Mr. Sudhir Sitapati (39) joined the Company in 1999 as a Management Trainee from IIM Ahmedabad. In the last 17 years, he has worked in various roles in Customer Development and Marketing across the Home and Personal Care (HPC) as well as Foods and Refreshments (F&R) categories.

Before his appointment as the Regional Category Vice President, Refreshments (South Asia & Africa), Unilever, Sudhir was the General Manager of Personal Wash Category for HUL. He brings a rich experience of working in diverse markets like Europe, South East Asia and Africa in addition to India.