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UNILEVER HOUSE BLACKFRIARS LONDON ENGLAND X0 EC4P 4BQ 201-894-2790 C/O UNILEVER UNITED STATES
INC 700 SYLVAN AVENUE (ATTN.: M MONTAGNINO) ENGLEWOOD CLIFFS NJ 07632 UNILEVER LTD 19820429 6-K
1 a0194w.htm DIRECTORATE CHANGE a0194w FORM 6-K SECURITIES AND EXCHANGE COMMISSION Washington,
D.C. 20549 Â Â REPORT OF FOREIGN ISSUER Â Â Pursuant to Rule 13a-16 or 15d-16 of the Securities Exchange Act
of 1934 Â Â DatedÂ February 05, 2025 Â Commission File Number: 001-04546 Â UNILEVER PLC (Translation of
Registrant's name into English) Â UNILEVER HOUSE, BLACKFRIARS, LONDON, ENGLAND (Address of principal
executive offices) Â Indicate by check mark whether the registrant files or will file annual reports under cover Form
20-F or Form 40-F. Â Form 20-F.X.. Form 40-FÂ Â Indicate by check mark if the registrant is submitting the Form 6-K
in paper as permitted by Regulation S-T Rule 101(b)(1): ____ Â Indicate by check mark if the registrant is submitting
the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7): ____ Â Indicate by check mark whether the
Registrant by furnishing the information contained in this Form is also thereby furnishing the information to the
Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934. Â Yes Â No .X.. Â If "Yes" is
marked, indicate below the file number assigned to the Registrant in connection with Rule 12g3-2(b): 82- ____ Â Â Â
Exhibit 99 attached hereto is incorporated herein by reference. Â
Signatures Â Â Â Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its
behalf by the undersigned, thereunto duly authorized. Â UNILEVER PLC Â Â Â /S/ M VARSELLONA BYÂ Â M
VARSELLONA CHIEF LEGAL OFFICER AND GROUP SECRETARY Â Â Â Â Â Â Â Â Â Â Â Â Â Â Â Â Â Â Â Date: 05 February, 2025 Â
Â EXHIBIT INDEX
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NUMBER EXHIBIT DESCRIPTION 99 Notice to London Stock Exchange dated 05 February 2025 Â Directorate Change
Â Â Â Exhibit 99 Â Â Â Unilever PLC Unilever Board Update Â Unilever today announced that Zoe Yujnovich has
been appointed as an independent Non-Executive Director. Zoe will join the Unilever Board with effect from 1 March
2025. Â Zoe is Shell's Integrated Gas and Upstream Director and has held various senior management positions across
Shell since joining in 2014. Prior to joining Shell, Zoe spent almost two decades in Rio Tinto, including as President and
CEO of the Iron Ore Company of Canada. Â Zoe brings deep experience of fast paced transformations at scale across
global businesses. She has an extensive network and experience in engaging with governments, regulators and civil
society stakeholders across the world. Â Zoe Yujnovich will also join the Nominating and Corporate Governance
Committee and Corporate Responsibility Committee effective as at 1 March 2025. Â Unilever today also announced
that the following Non-Executive Directors will offer themselves for election or re-election to the Unilever PLC Board at
the Annual General Meeting of Unilever PLC on 30 April 2025 (the "2025 AGM"): Ian Meakins (Chair of the Board),
Adrian Hennah, Ruby Lu, Susan Kilsby, Nelson Peltz, Judith McKenna, BenoÃ®t Potier and Zoe Yujnovich. Â Hein
Schumacher, CEO, and Fernando Fernandez, CFO, will also offer themselves for re-election to the Unilever PLC Board
at the 2025 AGM. Â Non-Executive Director Andrea Jung has decided not to stand for re-election at the 2025 AGM. Â
Unilever Chair Ian Meakins said: "On behalf of the Board, I would like to thank Andrea Jung for her contribution to the
Unilever PLC Board over her many years of service. I would also like to welcome Zoe Yujnovich to the Board. Zoe brings
a wealth of experience, and I am sure we will greatly benefit from her experience and expertise." Â