

Edgar Filing: UNILEVER PLC - Form 6-K

UNILEVER PLC
Form 6-K
March 24, 2006

FORM 6-K
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

REPORT OF FOREIGN ISSUER

Pursuant to Rule 13a-16 or 15d-16
of the Securities Exchange Act of 1934

For the month of March, 2006

UNILEVER PLC
(Translation of registrant's name into English)

UNILEVER HOUSE, BLACKFRIARS, LONDON, ENGLAND
(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F..X.. Form 40-F.....

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):_____

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):_____

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.

Yes No .X..

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82- _____

Exhibit 99 attached hereto is incorporated herein by reference.

Signatures

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.

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UNILEVER PLC

/S/ S G WILLIAMS
By S G WILLIAMS
SECRETARY

Date: March 23, 2006

EXHIBIT INDEX

| EXHIBIT NUMBER | EXHIBIT DESCRIPTION |
|----------------|--|
| 99 | Notice to London Stock Exchange dated 23 March 2006, Director/PDMR Shareholding |

Exhibit 99

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL
RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required
by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating to the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes in block capital letters.

1. Name of the issuer

UNILEVER PLC

2. State whether the notification relates to (i) a transaction notified in
accordance with DR 3.1.4R(1)(a); or

(ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as
extended by section 328) of the Companies Act 1985; or

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(iii) both (i) and (ii)

ii

3. Name of person discharging managerial responsibilities/director

MR P J CESCAU

4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

N/A

5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest

IN RESPECT OF THE PERSON REFERRED TO IN 3 ABOVE

6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

ORDINARY 1.4P SHARES

7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

N/A

8. State the nature of the transaction

CONDITIONAL AWARD OF RIGHTS TO SHARES PURSUANT TO THE UNILEVER GLOBAL PERFORMANCE SHARE PLAN 2005. BETWEEN 0% AND 200% OF THE SHARES WILL VEST IN MARCH 2009 SUBJECT TO CERTAIN PERFORMANCE CRITERIA

9. Number of shares, debentures or financial instruments relating to shares acquired

20,000

10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

NEGLIGIBLE

11. Number of shares, debentures or financial instruments relating to shares disposed

N/A

12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

N/A

13. Price per share or value of transaction

585.50p

14. Date and place of transaction

21 MARCH 2006, UK

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15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)

40,000 (NUMBER OF SHARES IN WHICH HAS AN INTEREST PURSUANT TO THE GLOBAL PERFORMANCE SHARE PLAN 2005)

0.001%

16. Date issuer informed of transaction

22 MARCH 2006

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

17 Date of grant

N/A

18. Period during which or date on which it can be exercised

N/A

19. Total amount paid (if any) for grant of the option

N/A

20. Description of shares or debentures involved (class and number)

N/A

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise

N/A

22. Total number of shares or debentures over which options held following notification

N/A

23. Any additional information

N/A

24. Name of contact and telephone number for queries

JOANNE MCDONALD 020 7822 5860

Name and signature of duly authorised officer of issuer responsible for making notification

ALISON DILLON - DEPUTY SECRETARY

Date of notification

23 MARCH 2006

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NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

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- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes in block capital letters.

1. Name of the issuer

UNILEVER PLC

2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1) (a); or

(ii) DR 3.1.4(R) (1) (b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or

(iii) both (i) and (ii)

ii

3. Name of person discharging managerial responsibilities/director

MR C J VAN DER GRAAF

4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

N/A

5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest

IN RESPECT OF THE PERSON REFERRED TO IN 3 ABOVE

6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

ORDINARY 1.4P SHARES

7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

N/A

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8. State the nature of the transaction

CONDITIONAL AWARD OF RIGHTS TO SHARES PURSUANT TO THE UNILEVER GLOBAL PERFORMANCE SHARE PLAN 2005. BETWEEN 0% AND 200% OF THE SHARES WILL VEST IN MARCH 2009 SUBJECT TO CERTAIN PERFORMANCE CRITERIA

9. Number of shares, debentures or financial instruments relating to shares acquired

13,500

10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

NEGLIGIBLE

11. Number of shares, debentures or financial instruments relating to shares disposed

N/A

12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

N/A

13. Price per share or value of transaction

585.50p

14. Date and place of transaction

21 MARCH 2006, UK

15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)

27,000 (NUMBER OF SHARES IN WHICH HAS AN INTEREST PURSUANT TO THE GLOBAL PERFORMANCE SHARE PLAN 2005)

NEGLIGIBLE

16. Date issuer informed of transaction

22 MARCH 2006

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

17 Date of grant

N/A

18. Period during which or date on which it can be exercised

N/A

19. Total amount paid (if any) for grant of the option

N/A

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20. Description of shares or debentures involved (class and number)

N/A

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise

N/A

22. Total number of shares or debentures over which options held following notification

N/A

23. Any additional information

N/A

24. Name of contact and telephone number for queries

JOANNE MCDONALD 020 7822 5860

Name and signature of duly authorised officer of issuer responsible for making notification

ALISON DILLON - DEPUTY SECRETARY

Date of notification

23 MARCH 2006

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

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UNILEVER PLC

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(ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or

(iii) both (i) and (ii)

ii

3. Name of person discharging managerial responsibilities/director

MR R D KUGLER

4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

N/A

5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest

IN RESPECT OF THE PERSON REFERRED TO IN 3 ABOVE

6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

ORDINARY 1.4P SHARES

7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

N/A

8. State the nature of the transaction

CONDITIONAL AWARD OF RIGHTS TO SHARES PURSUANT TO THE UNILEVER GLOBAL PERFORMANCE SHARE PLAN 2005. BETWEEN 0% AND 200% OF THE SHARES WILL VEST IN MARCH 2009 SUBJECT TO CERTAIN PERFORMANCE CRITERIA

9. Number of shares, debentures or financial instruments relating to shares acquired

13,500

10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

NEGLIGIBLE

11. Number of shares, debentures or financial instruments relating to shares disposed

N/A

12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

N/A

13. Price per share or value of transaction

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585.50p

14. Date and place of transaction

21 MARCH 2006, UK

15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)

27,000 (NUMBER OF SHARES IN WHICH HAS AN INTEREST PURSUANT TO THE GLOBAL PERFORMANCE SHARE PLAN 2005)

NEGLIGIBLE

16. Date issuer informed of transaction

22 MARCH 2006

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

17 Date of grant

N/A

18. Period during which or date on which it can be exercised

N/A

19. Total amount paid (if any) for grant of the option

N/A

20. Description of shares or debentures involved (class and number)

N/A

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise

N/A

22. Total number of shares or debentures over which options held following notification

N/A

23. Any additional information

N/A

24. Name of contact and telephone number for queries

JOANNE MCDONALD 020 7822 5860

Name and signature of duly authorised officer of issuer responsible for making notification

ALISON DILLON - DEPUTY SECRETARY

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Please complete all relevant boxes in block capital letters.

1. Name of the issuer

UNILEVER PLC

2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1) (a); or

(ii) DR 3.1.4(R) (1) (b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or

(iii) both (i) and (ii)

ii

3. Name of person discharging managerial responsibilities/director

MR R H P MARKHAM

4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

N/A

5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest

IN RESPECT OF THE PERSON REFERRED TO IN 3 ABOVE

6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

ORDINARY 1.4P SHARES

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7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

N/A

8. State the nature of the transaction

CONDITIONAL AWARD OF RIGHTS TO SHARES PURSUANT TO THE UNILEVER GLOBAL PERFORMANCE SHARE PLAN 2005. BETWEEN 0% AND 200% OF THE SHARES WILL VEST IN MARCH 2009 SUBJECT TO CERTAIN PERFORMANCE CRITERIA

9. Number of shares, debentures or financial instruments relating to shares acquired

13,500

10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

NEGLIGIBLE

11. Number of shares, debentures or financial instruments relating to shares disposed

N/A

12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

N/A

13. Price per share or value of transaction

585.50p

14. Date and place of transaction

21 MARCH 2006, UK

15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)

27,000 (NUMBER OF SHARES IN WHICH HAS AN INTEREST PURSUANT TO THE GLOBAL PERFORMANCE SHARE PLAN 2005)

NEGLIGIBLE

16. Date issuer informed of transaction

22 MARCH 2006

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

17 Date of grant

N/A

18. Period during which or date on which it can be exercised

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N/A

19. Total amount paid (if any) for grant of the option

N/A

20. Description of shares or debentures involved (class and number)

N/A

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise

N/A

22. Total number of shares or debentures over which options held following notification

N/A

23. Any additional information

N/A

24. Name of contact and telephone number for queries

JOANNE MCDONALD 020 7822 5860

Name and signature of duly authorised officer of issuer responsible for making notification

ALISON DILLON - DEPUTY SECRETARY

Date of notification

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Please complete all relevant boxes in block capital letters.

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UNILEVER PLC

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(ii) DR 3.1.4(R) (1) (b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or

(iii) both (i) and (ii)

i

3. Name of person discharging managerial responsibilities/director

MR M S BANGA

4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

N/A

5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest

IN RESPECT OF THE PERSON REFERRED TO IN 3 ABOVE

6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

ORDINARY 1.4P SHARES

7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

N/A

8. State the nature of the transaction

CONDITIONAL AWARD OF RIGHTS TO SHARES PURSUANT TO THE UNILEVER GLOBAL PERFORMANCE SHARE PLAN 2005. BETWEEN 0% AND 200% OF THE SHARES WILL VEST IN MARCH 2009 SUBJECT TO CERTAIN PERFORMANCE CRITERIA

9. Number of shares, debentures or financial instruments relating to shares acquired

13,500

10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

NEGLIGIBLE

11. Number of shares, debentures or financial instruments relating to shares disposed

N/A

12. Percentage of issued class disposed (treasury shares of that class should

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not be taken into account when calculating percentage)

N/A

13. Price per share or value of transaction

585.50p

14. Date and place of transaction

21 MARCH 2006, UK

15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)

27,000 (NUMBER OF SHARES IN WHICH HAS AN INTEREST PURSUANT TO THE GLOBAL PERFORMANCE SHARE PLAN 2005)

NEGLIGIBLE

16. Date issuer informed of transaction

22 MARCH 2006

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

17 Date of grant

N/A

18. Period during which or date on which it can be exercised

N/A

19. Total amount paid (if any) for grant of the option

N/A

20. Description of shares or debentures involved (class and number)

N/A

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise

N/A

22. Total number of shares or debentures over which options held following notification

N/A

23. Any additional information

N/A

24. Name of contact and telephone number for queries

JOANNE MCDONALD 020 7822 5860

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Name and signature of duly authorised officer of issuer responsible for making notification

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UNILEVER PLC

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(iii) both (i) and (ii)

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3. Name of person discharging managerial responsibilities/director

MR H MANWANI

4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

N/A

5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest

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IN RESPECT OF THE PERSON REFERRED TO IN 3 ABOVE

6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

ORDINARY 1.4P SHARES

7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

N/A

8. State the nature of the transaction

CONDITIONAL AWARD OF RIGHTS TO SHARES PURSUANT TO THE UNILEVER GLOBAL PERFORMANCE SHARE PLAN 2005. BETWEEN 0% AND 200% OF THE SHARES WILL VEST IN MARCH 2009 SUBJECT TO CERTAIN PERFORMANCE CRITERIA

9. Number of shares, debentures or financial instruments relating to shares acquired

13,500

10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

NEGLIGIBLE

11. Number of shares, debentures or financial instruments relating to shares disposed

N/A

12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

N/A

13. Price per share or value of transaction

585.50p

14. Date and place of transaction

21 MARCH 2006, UK

15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)

27,000 (NUMBER OF SHARES IN WHICH HAS AN INTEREST PURSUANT TO THE GLOBAL PERFORMANCE SHARE PLAN 2005)

NEGLIGIBLE

16. Date issuer informed of transaction

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If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

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17 Date of grant

N/A

18. Period during which or date on which it can be exercised

N/A

19. Total amount paid (if any) for grant of the option

N/A

20. Description of shares or debentures involved (class and number)

N/A

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise

N/A

22. Total number of shares or debentures over which options held following notification

N/A

23. Any additional information

N/A

24. Name of contact and telephone number for queries

JOANNE MCDONALD 020 7822 5860

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UNILEVER PLC

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(iii) both (i) and (ii)

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3. Name of person discharging managerial responsibilities/director

MR A J OGG

4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

N/A

5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest

IN RESPECT OF THE PERSON REFERRED TO IN 3 ABOVE

6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

AMERICAN DEPOSITARY RECEIPTS REPRESENTING 4 ORDINARY 1.4P SHARES

7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

N/A

8. State the nature of the transaction

CONDITIONAL AWARD OF RIGHTS TO SHARES PURSUANT TO THE UNILEVER GLOBAL PERFORMANCE SHARE PLAN 2005. BETWEEN 0% AND 200% OF THE SHARES WILL VEST IN MARCH 2009 SUBJECT TO CERTAIN PERFORMANCE CRITERIA

9. Number of shares, debentures or financial instruments relating to shares acquired

3,375

10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

NEGLIGIBLE

11. Number of shares, debentures or financial instruments relating to shares disposed

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N/A

12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

N/A

13. Price per share or value of transaction

\$41.15

14. Date and place of transaction

21 MARCH 2006, UK

15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)

6,725 (NUMBER OF SHARES IN WHICH HAS AN INTEREST PURSUANT TO THE GLOBAL PERFORMANCE SHARE PLAN 2005)

NEGLIGIBLE

16. Date issuer informed of transaction

22 MARCH 2006

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

17 Date of grant

N/A

18. Period during which or date on which it can be exercised

N/A

19. Total amount paid (if any) for grant of the option

N/A

20. Description of shares or debentures involved (class and number)

N/A

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise

N/A

22. Total number of shares or debentures over which options held following notification

N/A

23. Any additional information

N/A

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24. Name of contact and telephone number for queries

JOANNE MCDONALD 020 7822 5860

Name and signature of duly authorised officer of issuer responsible for making notification

ALISON DILLON - DEPUTY SECRETARY

Date of notification

23 MARCH 2006

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating to the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes in block capital letters.

1. Name of the issuer

UNILEVER PLC

2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1) (a); or

(ii) DR 3.1.4(R) (1) (b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or

(iii) both (i) and (ii)

i

3. Name of person discharging managerial responsibilities/director

MR J W RICE

4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

N/A

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5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest

IN RESPECT OF THE PERSON REFERRED TO IN 3 ABOVE

6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

AMERICAN DEPOSITARY RECEIPTS REPRESENTING 4 ORDINARY 1.4P SHARES

7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

N/A

8. State the nature of the transaction

CONDITIONAL AWARD OF RIGHTS TO SHARES PURSUANT TO THE UNILEVER GLOBAL PERFORMANCE SHARE PLAN 2005. BETWEEN 0% AND 200% OF THE SHARES WILL VEST IN MARCH 2009 SUBJECT TO CERTAIN PERFORMANCE CRITERIA

9. Number of shares, debentures or financial instruments relating to shares acquired

13,000

10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

0.002%

11. Number of shares, debentures or financial instruments relating to shares disposed

N/A

12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

N/A

13. Price per share or value of transaction

\$41.15

14. Date and place of transaction

21 MARCH 2006, UK

15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)

26,000 (NUMBER OF SHARES IN WHICH HAS AN INTEREST PURSUANT TO THE GLOBAL PERFORMANCE SHARE PLAN 2005)

0.004%

16. Date issuer informed of transaction

22 MARCH 2006

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If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

17. Date of grant

N/A

18. Period during which or date on which it can be exercised

N/A

19. Total amount paid (if any) for grant of the option

N/A

20. Description of shares or debentures involved (class and number)

N/A

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise

N/A

22. Total number of shares or debentures over which options held following notification

N/A

23. Any additional information

N/A

24. Name of contact and telephone number for queries

JOANNE MCDONALD 020 7822 5860

Name and signature of duly authorised officer of issuer responsible for making notification

ALISON DILLON - DEPUTY SECRETARY

Date of notification

23 MARCH 2006