

UNILEVER PLC  
Form 6-K  
May 22, 2008

**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 May, 2008

**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.

UNILEVER PLC

/S/ S H M A Dumoulin  
By S H M A Dumoulin  
Secretary

Date: 21 May, 2008

EXHIBIT INDEX  
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EXHIBIT NUMBER	EXHIBIT DESCRIPTION
99	Notice to London Stock Exchange dated 21 May 2008, Director/PDMR Shareholding

Exhibit 99

**Annex DTR3**

**Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and Connected Persons**

All relevant boxes should be completed in block capital letters.

- |                       |                                                                                                         |
|-----------------------|---------------------------------------------------------------------------------------------------------|
| 1. Name of the issuer | 2. State whether the notification relates to (i) a transaction notified in accordance with DTR 3.1.2 R, |
| UNILEVER PLC          | (ii) a disclosure made in accordance LR 9.8.6R(1) or                                                    |
|                       | (iii) a disclosure made in accordance with section 793 of the Companies Act (2006).                     |
|                       | (i) a transaction notified in accordance with DTR 3.1.2 R                                               |

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- |                                                                                                                                                                                                                    |                                                                                                                                                                                           |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>3. Name of person discharging managerial responsibilities/director</p> <p>MR P J CESCAU</p>                                                                                                                     | <p>4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person</p> <p>N/A</p> |
| <p>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</p> <p>IN RESPECT OF THE PERSON REFERRED TO IN 3 ABOVE</p> | <p>6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares</p> <p>ORDINARY 3 1/9P SHARES</p>                                    |
| <p>7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them</p> <p>N/A</p>                                                                                           | <p>8. State the nature of the transaction</p> <p>VESTING OF SHARES AWARDED 18 MAY 2005 UNDER THE UNILEVER GLOBAL PERFORMANCE SHARE PLAN 2005</p>                                          |
| <p>9. Number of shares, debentures or financial instruments relating to shares acquired</p> <p>6,425</p>                                                                                                           | <p>10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)</p> <p>NEGLIGIBLE</p>                             |
| <p>11. Number of shares, debentures or financial instruments relating to shares disposed</p> <p>N/A</p>                                                                                                            | <p>12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)</p> <p>N/A</p>                                    |
| <p>13. Price per share or value of transaction</p> <p>NIL</p>                                                                                                                                                      | <p>14. Date and place of transaction</p> <p>20 MAY 2008, UK</p>                                                                                                                           |
| <p>15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)</p>                             | <p>16. Date issuer informed of transaction</p>                                                                                                                                            |

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20 MAY 2008

117,621

0.009%

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

17. Date of grant

18. Period during which or date on which exercisable

N/A

N/A

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

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

N/A

N/A

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

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

N/A

N/A

23. Any additional information 24. Name of contact and telephone number for queries:

N/A

HOLLY RICHARDS

020 7822 5927

**Name of authorised official of issuer responsible for making notification**

**CHRISTOPHER FLETCHER SMITH - DEPUTY SECRETARY**

**Date of notification 21 MAY 2008**

Notes: This form is intended for use by an issuer to make a RIS notification required by DR 3.3.

- (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 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.

### **Annex DTR3**

## **Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and Connected Persons**

**All relevant boxes should be completed in block capital letters.**

- |                                                                                                                                                      |                                                                                                                                                                                    |
|------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Name of the issuer                                                                                                                                | 2. State whether the notification relates to (i) a transaction notified in accordance with DTR 3.1.2 R,                                                                            |
| UNILEVER PLC                                                                                                                                         | (ii) a disclosure made in accordance LR 9.8.6R(1) or<br><br>(iii) a disclosure made in accordance with section 793 of the Companies Act (2006).                                    |
| 3. Name of person discharging managerial responsibilities/director                                                                                   | (i) a transaction notified in accordance with DTR 3.1.2 R                                                                                                                          |
| 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<br><br>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 | 6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares                                                                  |

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ORDINARY 3 1/9P SHARES

IN RESPECT OF THE PERSON REFERRED TO IN 3 ABOVE

7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them	8. State the nature of the transaction
N/A	VESTING OF SHARES AWARDED 18 MAY 2005 UNDER THE UNILEVER GLOBAL PERFORMANCE SHARE PLAN 2005
9. Number of shares, debentures or financial instruments relating to shares acquired	10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)
4,337	NEGLIGIBLE
11. Number of shares, debentures or financial instruments relating to shares disposed	12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)
N/A	N/A
13. Price per share or value of transaction	14. Date and place of transaction
NIL	20 MAY 2008, UK
15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)	16. Date issuer informed of transaction
47,787	20 MAY 2008
0.004%	

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 exercisable

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 24. Name of contact and telephone number for queries:

N/A

HOLLY RICHARDS

020 7822 5927

**Name of authorised official of issuer responsible for making notification**

**CHRISTOPHER FLETCHER SMITH - DEPUTY SECRETARY**

**Date of notification 21 MAY 2008**

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

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

3,528

NEGLIGIBLE

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

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

N/A

N/A

13. Price per share or value of transaction

14. Date and place of transaction

NIL

20 MAY 2008, UK

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

16. Date issuer informed of transaction

42,157

20 MAY 2008

0.003%

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

17. Date of grant

18. Period during which or date on which exercisable

N/A

N/A

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

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

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N/A

N/A

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

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

N/A

N/A

23. Any additional information 24. Name of contact and telephone number for queries:

N/A

HOLLY RICHARDS

020 7822 5927

**Name of authorised official of issuer responsible for making notification**

**CHRISTOPHER FLETCHER SMITH - DEPUTY SECRETARY**

**Date of notification 21 MAY 2008**

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**Annex DTR3**

**Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and Connected Persons**

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All relevant boxes should be completed in block capital letters.

- |                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                        |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>1. Name of the issuer</p> <p>UNILEVER PLC</p>                                                                                                                                                                   | <p>2. State whether the notification relates to (i) a transaction notified in accordance with DTR 3.1.2 R,</p> <p>(ii) a disclosure made in accordance LR 9.8.6R(1) or</p> <p>(iii) a disclosure made in accordance with section 793 of the Companies Act (2006).</p> <p>(i) a transaction notified in accordance with DTR 3.1.2 R</p> |
| <p>3. Name of person discharging managerial responsibilities/director</p> <p>MR M S BANGA</p>                                                                                                                      | <p>4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person</p> <p>N/A</p>                                                                                                                                              |
| <p>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</p> <p>IN RESPECT OF THE PERSON REFERRED TO IN 3 ABOVE</p> | <p>6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares</p> <p>ORDINARY 3 1/9P SHARES</p>                                                                                                                                                                                 |
| <p>7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them</p> <p>N/A</p>                                                                                           | <p>8. State the nature of the transaction</p> <p>VESTING OF SHARES AWARDED 18 MAY 2005 UNDER THE UNILEVER GLOBAL PERFORMANCE SHARE PLAN 2005</p>                                                                                                                                                                                       |
| <p>9. Number of shares, debentures or financial instruments relating to shares acquired</p> <p>4,337</p>                                                                                                           | <p>10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)</p> <p>NEGLIGIBLE</p>                                                                                                                                                                          |
| <p>11. Number of shares, debentures or financial instruments relating to shares disposed</p>                                                                                                                       | <p>12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)</p>                                                                                                                                                                                            |

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N/A

N/A

13. Price per share or value of transaction

14. Date and place of transaction

NIL

20 MAY 2008, UK

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

16. Date issuer informed of transaction

20 MAY 2008

28,806

0.002%

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

17. Date of grant

18. Period during which or date on which exercisable

N/A

N/A

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

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

N/A

N/A

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

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

N/A

N/A

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23. Any additional information 24. Name of contact and telephone number for queries:

N/A

HOLLY RICHARDS

020 7822 5927

**Name of authorised official of issuer responsible for making notification**

**CHRISTOPHER FLETCHER SMITH - DEPUTY SECRETARY**

**Date of notification 21 MAY 2008**

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### **Annex DTR3**

### **Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and Connected Persons**

**All relevant boxes should be completed 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 DTR 3.1.2 R,  
  
(ii) a disclosure made in accordance LR 9.8.6R(1) or  
  
(iii) a disclosure made in accordance with section 793 of the Companies Act (2006).  
  
(i) a transaction notified in accordance with DTR 3.1.2 R

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- |                                                                                                                                                                                                                    |                                                                                                                                                                                           |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>3. Name of person discharging managerial responsibilities/director</p> <p>MR H MANWANI</p>                                                                                                                      | <p>4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person</p> <p>N/A</p> |
| <p>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</p> <p>IN RESPECT OF THE PERSON REFERRED TO IN 3 ABOVE</p> | <p>6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares</p> <p>ORDINARY 3 1/9P SHARES</p>                                    |
| <p>7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them</p> <p>N/A</p>                                                                                           | <p>8. State the nature of the transaction</p> <p>VESTING OF SHARES AWARDED 18 MAY 2005 UNDER THE UNILEVER GLOBAL PERFORMANCE SHARE PLAN 2005</p>                                          |
| <p>9. Number of shares, debentures or financial instruments relating to shares acquired</p> <p>4,337</p>                                                                                                           | <p>10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)</p> <p>NEGLIGIBLE</p>                             |
| <p>11. Number of shares, debentures or financial instruments relating to shares disposed</p> <p>N/A</p>                                                                                                            | <p>12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)</p> <p>N/A</p>                                    |
| <p>13. Price per share or value of transaction</p> <p>NIL</p>                                                                                                                                                      | <p>14. Date and place of transaction</p> <p>20 MAY 2008, UK</p>                                                                                                                           |
| <p>15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)</p>                             | <p>16. Date issuer informed of transaction</p>                                                                                                                                            |

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20 MAY 2008

53,441

0.004%

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

17. Date of grant

18. Period during which or date on which exercisable

N/A

N/A

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

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

N/A

N/A

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

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

N/A

N/A

23. Any additional information 24. Name of contact and telephone number for queries:

N/A

HOLLY RICHARDS

020 7822 5927

**Name of authorised official of issuer responsible for making notification**

**CHRISTOPHER FLETCHER SMITH - DEPUTY SECRETARY**

**Date of notification 21 MAY 2008**

Notes: This form is intended for use by an issuer to make a RIS notification required by DR 3.3.

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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.

### **Annex DTR3**

## **Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and Connected Persons**

**All relevant boxes should be completed in block capital letters.**

- |                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                        |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>1. Name of the issuer</p> <p>UNILEVER PLC</p>                                                                                                            | <p>2. State whether the notification relates to (i) a transaction notified in accordance with DTR 3.1.2 R,</p> <p>(ii) a disclosure made in accordance LR 9.8.6R(1) or</p> <p>(iii) a disclosure made in accordance with section 793 of the Companies Act (2006).</p> <p>(i) a transaction notified in accordance with DTR 3.1.2 R</p> |
| <p>3. Name of person discharging managerial responsibilities/director</p> <p>MR D BAILLIE</p>                                                               | <p>4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person</p> <p>N/A</p>                                                                                                                                              |
| <p>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</p> | <p>6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares</p>                                                                                                                                                                                                               |



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ORDINARY 3 1/9P SHARES

IN RESPECT OF THE PERSON REFERRED TO IN 3 ABOVE

7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them	8. State the nature of the transaction
N/A	VESTING OF SHARES AWARDED 18 MAY 2005 UNDER THE UNILEVER GLOBAL PERFORMANCE SHARE PLAN 2005
9. Number of shares, debentures or financial instruments relating to shares acquired	10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)
4,875	NEGLIGIBLE
11. Number of shares, debentures or financial instruments relating to shares disposed	12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)
N/A	N/A
13. Price per share or value of transaction	14. Date and place of transaction
NIL	20 MAY 2008, UK
15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)	16. Date issuer informed of transaction
22,479	20 MAY 2008
0.002%	

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 exercisable

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 24. Name of contact and telephone number for queries:

N/A

HOLLY RICHARDS

020 7822 5927

**Name of authorised official of issuer responsible for making notification**

**CHRISTOPHER FLETCHER SMITH - DEPUTY SECRETARY**

**Date of notification 21 MAY 2008**

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

3,943

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

NIL

14. Date and place of transaction

20 MAY 2008, UK

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

21,485

0.002%

16. Date issuer informed of transaction

20 MAY 2008

**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 exercisable

N/A

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

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

## Edgar Filing: UNILEVER PLC - Form 6-K

N/A

N/A

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

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

N/A

N/A

23. Any additional information 24. Name of contact and telephone number for queries:

N/A

HOLLY RICHARDS

020 7822 5927

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**Annex DTR3**

**Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and Connected Persons**

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All relevant boxes should be completed in block capital letters.

- |                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                        |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>1. Name of the issuer</p> <p>UNILEVER PLC</p>                                                                                                                                                                   | <p>2. State whether the notification relates to (i) a transaction notified in accordance with DTR 3.1.2 R,</p> <p>(ii) a disclosure made in accordance LR 9.8.6R(1) or</p> <p>(iii) a disclosure made in accordance with section 793 of the Companies Act (2006).</p> <p>(i) a transaction notified in accordance with DTR 3.1.2 R</p> |
| <p>3. Name of person discharging managerial responsibilities/director</p> <p>MR M B POLK</p>                                                                                                                       | <p>4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person</p> <p>N/A</p>                                                                                                                                              |
| <p>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</p> <p>IN RESPECT OF THE PERSON REFERRED TO IN 3 ABOVE</p> | <p>6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares</p> <p>AMERICAN DEPOSITARY RECEIPTS REPRESENTING 1 ORDINARY 3 1/9P SHARE</p>                                                                                                                                      |
| <p>7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them</p> <p>N/A</p>                                                                                           | <p>8. State the nature of the transaction</p> <p>VESTING OF SHARES AWARDED 18 MAY 2005 UNDER THE UNILEVER GLOBAL PERFORMANCE SHARE PLAN 2005</p>                                                                                                                                                                                       |
| <p>9. Number of shares, debentures or financial instruments relating to shares acquired</p> <p>3,646</p>                                                                                                           | <p>10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)</p> <p>NEGLIGIBLE</p>                                                                                                                                                                          |
| <p>11. Number of shares, debentures or financial instruments relating to shares disposed</p>                                                                                                                       | <p>12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)</p>                                                                                                                                                                                            |

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N/A

N/A

13. Price per share or value of transaction

14. Date and place of transaction

NIL

20 MAY 2008, UK

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

16. Date issuer informed of transaction

20 MAY 2008

29,044

0.002%

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

17. Date of grant

18. Period during which or date on which exercisable

N/A

N/A

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

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

N/A

N/A

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

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

N/A

N/A

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23. Any additional information 24. Name of contact and telephone number for queries:

N/A

HOLLY RICHARDS

020 7822 5927

**Name of authorised official of issuer responsible for making notification**

**CHRISTOPHER FLETCHER SMITH - DEPUTY SECRETARY**

**Date of notification 21 MAY 2008**

Notes: This form is intended for use by an issuer to make a RIS notification required by DR 3.3.

- (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 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.