

Change - Announcement of Appointment::Appointment of Vice President, Strategic Planning and Redesignation as Executive Director

Issuer & Securities

Issuer/ Manager	DEL MONTE PACIFIC LIMITED
Securities	DEL MONTE PACIFIC LIMITED - VGG270541169 - D03
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	06-Feb-2015 07:48:51
Status	New
Announcement Sub Title	Appointment of Vice President, Strategic Planning and Redesignation as Executive Director
Announcement Reference	SG150206OTHR4H4P
Submitted By (Co./ Ind. Name)	Tan San-Ju
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Appointment of Jeanette Beatrice Naughton as Executive Director and Vice President, Strategic Planning of Principal Subsidiary, Del Monte Foods Inc ("DMFI").

Additional Details

Date Of Appointment	01/03/2015
Name Of Person	Jeanette Beatrice Naughton
Age	38
Country Of Principal Residence	United States of America
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	Based on Ms Jeanette Beatrice Naughton's qualifications and experience, the Board of Directors has reviewed, assessed and approved the appointment of Ms Naughton as an Executive Director of the Company's principal subsidiary, DMFI.
Whether appointment is executive, and if so, the area of responsibility	Ms Naughton's appointment is executive. She will be spearheading DMFI's strategic planning function with principal involvement in the company's mid-to-long term corporate vision, financial goals and key measures, business strategies and resource requirements.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Executive Director and Vice President, Strategic Planning of DMFI.
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Ms Naughton is the daughter of Mr Joselito D. Campos, Jr, the Managing Director and Chief Executive Officer of Del Monte Pacific Limited and a Director and Vice Chairman of DMFI.
Conflict of interests (including any competing business)	None.
Working experience and occupation(s) during the past 10 years	Prior to joining DMFI, Ms Naughton spent seven years at Google, Inc. with increasing levels of responsibility up to her last position as Operations Manager, Object Scanning. She completed a 2 year executive management program at United Laboratories and also worked at Del Monte Pacific Limited as a Supply Chain Analyst. Previously, Ms Naughton was a published researcher at Northeastern University. She obtained an MBA from the MIT Sloan School of Mangement in 2007.
Shareholding interest in the listed issuer and its subsidiaries?	No
# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalyst Rule 704 (8).	
Past (for the last 5 years)	None.

Present	Director of DMFI.
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No
(c) Whether there is any unsatisfied judgment against him?	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No
Any prior experience as a director of a listed company?	No
If No, Please provide details of any training undertaken in the roles and responsibilities of a director of a listed company	DMFI is not listed in the US; the relevant training will be provided to her on US compliance and regulatory matters.



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