

General Announcement::APPOINTMENTS IN THE COMPANY'S PRINCIPAL SUBSIDIARY, DEL MONTE FOODS, INC.

Issuer & Securities

Issuer/ Manager	DEL MONTE PACIFIC LIMITED
Securities	DEL MONTE PACIFIC LIMITED - VGG270541169 - D03
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Announcement Details

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Announcement Reference	SG160629OTHRNK8P
Submitted By (Co./ Ind. Name)	Antonio E S Ungson
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Please see attached.
Attachments	DMPL - Appointments in DMFI.pdf Total size =106K

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DEL MONTE PACIFIC LIMITED
(Incorporated in the British Virgin Islands)

APPOINTMENTS IN THE COMPANY'S PRINCIPAL SUBSIDIARY, DEL MONTE FOODS, INC.

The Board of Directors of Del Monte Pacific Limited (the "**Company**") wishes to inform shareholders that Mr Patrick Go has resigned due to his family business and that Mrs Yvonne Goh has been appointed to succeed him as director of the Company's U.S. subsidiary, Del Monte Foods, Inc. ("**DMFI**") effective 28 June 2016¹.

Accordingly, the Board of DMFI comprises the following:

- 1) Mr Rolando C Gapud, Board Chairman
- 2) Mr Joselito D Campos, Jr, Vice Chairman
- 3) Mr Edgardo M Cruz, Jr, Non-Executive Director
- 4) Mr Benedict Kwek Gim Song, Independent Director
- 5) Mr Godfrey E Scotchbrook, Independent Director
- 6) Dr Emil Q Javier, Independent Director
- 7) Mrs Yvonne Goh, Independent Director
- 8) Mr Nils Lommerin, Executive Director
- 9) Mr Luis F Alejandro, Non-Executive Director
- 10) Ms Jeanette B Naughton, Executive Director
- 11) Mr Alvin A Lim, Non-Executive Director

In line with DMFI's new operating model, Mr Paul Miller, Senior Vice President – Controller, has been appointed as Senior Vice President and Chief Financial Officer of DMFI effective 28 June 2016². As CFO, Paul will be responsible for all financial and risk management of DMFI including Treasury. David Meyers, outgoing CFO, will continue to be Executive Vice President and Chief Administrative Officer with interim responsibility for DMFI's increased focus on and growth of its Foodservice business. Mr Miller will continue to report to Mr Meyers.

By Order of the Board

Antonio E S Ungson
Company Secretary

29 June 2016

¹ California time

² Id.