

General Announcement::Appointment of New Chairperson of the Nominating and Corporate Governance Committee

Issuer & Securities

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

Announcement Title	General Announcement
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Announcement Sub Title	Appointment of New Chairperson of the Nominating and Corporate Governance Committee
Announcement Reference	SG170907OTHR1EEP
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	<p> DMPL- Appointment of Chair of NCGC.pdf</p> <p>Total size =55K</p>

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

**APPOINTMENT OF NEW CHAIRPERSON
OF THE NOMINATING AND CORPORATE GOVERNANCE COMMITTEE**

The Board of Directors of Del Monte Pacific Limited (the “**Company**”) wishes to inform the shareholders that Mrs Yvonne Goh, an Independent Director, has been appointed as the Chairperson of the Company’s Nominating and Corporate Governance Committee succeeding Mr Godfrey Scotchbrook, who remains the Chairperson of the Company’s Remuneration and Share Option Committee.

By Order of the Board

Antonio E S Ungson
Company Secretary

7 September 2017