

General Announcement::Appointment of New Chief Financial Officer in the Company's Principal Subsidiary

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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Status	New
Announcement Sub Title	Appointment of New Chief Financial Officer in the Company's Principal Subsidiary
Announcement Reference	SG170424OTHRZOC6
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 - Appointment of New CFO in DMFI - 24 April 2017.pdf Total size =187K

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

**APPOINTMENT OF NEW CHIEF FINANCIAL OFFICER
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. Paul Miller has resigned due to retirement, and that Mr. Gene Allen has been appointed to succeed him as Chief Financial Officer ("**CFO**") of the Company's U.S. subsidiary, Del Monte Foods, Inc. ("**DMFI**") effective immediately.

As CFO, Gene will be responsible for all financial management of DMFI. He will report to Mr. Dave Meyers, Interim CEO and Chief Operating Officer. Gene brings over 25 years of progressively more responsible experience in financial management specifically and operations generally to the role.

BY ORDER OF THE BOARD

Antonio E S Ungson
Company Secretary

24 April 2017