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\* Asterisks denote mandatory information

Name of Announcer *	DEL MONTE PACIFIC LIMITED
Company Registration No.	N.A.
Announcement submitted on behalf of	DEL MONTE PACIFIC LIMITED
Announcement is submitted with respect to *	DEL MONTE PACIFIC LIMITED
Announcement is submitted by *	Yvonne Choo
Designation *	Company Secretary
Date & Time of Broadcast	30-Apr-2007 21:06:01
Announcement No.	00287

**>> Announcement Details**

The details of the announcement start here ...

Announcement Title \* APPOINTMENT OF DIRECTORS AND RECONSTITUTION OF BOARD COMMITTEES

Description Please see attached.

**Attachments:**

 [ApptDirs-ReconstutionBoardCommittees.pdf](#)

Total size = **20K**  
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**DEL MONTE PACIFIC LIMITED**  
(Incorporated in the British Virgin Islands)

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**APPOINTMENT OF DIRECTORS AND RECONSTITUTION OF BOARD COMMITTEES**

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The Board of Directors of Del Monte Pacific Limited (the "Company") is pleased to announce the following Board and Board Committee appointments with effect from 30 April 2007:

- (i) the appointment of Dr Emil Quinto Javier as an Independent Director of the Company and a member of the Nominating Committee ("NC");
- (ii) the appointment of Mr Benedict Kwek Gim Song as an Independent Director of the Company and Chairman of the Audit Committee ("AC") and member of the Remuneration and Share Option Committee ("RSOC");
- (iii) the appointment of Mr Rolando C Gapud as Chairman of the Board;
- (iv) the appointment of Mr Godfrey E Scotchbrook as Chairman of the NC; and
- (v) the appointment of Mr Edgardo M Cruz, Jr as a member of the AC, NC and RSOC.

Mr Benedict Kwek Gim Song is considered independent for the purpose of Clause 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Following the appointments of Dr Emil Quinto Javier and Mr Benedict Kwek Gim Song, more than half of the Board would comprise of Independent Directors. This exceeds the recommendation in the Code of Corporate Governance for at least one-third of the Board to comprise of Independent Directors.

With effect from 30 April 2007, the composition of the Company's Board of Directors and various Board Committees would be as follows:

**Board of Directors**

Mr Rolando C Gapud (Non-Executive Chairman)  
Mr Joselito D Campos, Jr (Managing Director and Chief Executive Officer)  
Mr Edgardo M Cruz, Jr (Non-executive Director)  
Mr Godfrey E Scotchbrook (Independent Director)  
Mr Patrick L Go (Independent Director)  
Mr Benedict Kwek Gim Song (Independent Director)  
Dr Emil Quinto Javier (Independent Director)

**Audit Committee**

Mr Benedict Kwek Gim Song (Chairman)  
Mr Godfrey E Scotchbrook  
Mr Patrick L Go  
Mr Rolando C Gapud  
Mr Edgardo M Cruz, Jr

**Nominating Committee**

Mr Godfrey E. Scotchbrook (Chairman)  
Mr Patrick L Go  
Dr Emil Quinto Javier  
Mr Rolando C Gapud  
Mr Edgardo M Cruz, Jr

**Remuneration and Share Option Committee**

Mr Godfrey E Scotchbrook (Chairman)

Mr Patrick L Go

Mr Benedict Kwek Gim Song

Mr Rolando C Gapud

Mr Edgardo M Cruz, Jr

Following the abovesaid reconstitution of Board Committees, the Company's AC, NC and RSOC continue to comprise a majority of Independent Directors, in compliance with a recommendation in the Code of Corporate Governance for a majority of Board Committee members to be independent.

The Board would like to extend a warm welcome to the new Board appointees, as well as to newly appointed NC Chairman, Mr Godfrey E Scotchbrook, and Mr Edgardo M Cruz, Jr whose valuable contributions will now be extended to the Board Committees. The Board looks forward to the wise counsel and leadership of Mr Rolando C Gapud as he assumes his role as Chairman of the Board.

By Order of the Board

Yvonne Choo  
Company Secretary

30 April 2007