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<b>Miscellaneous</b>	
* Asterisks denote mandatory information	
Name of Announcer *	DEL MONTE PACIFIC LIMITED
Company Registration No.	326349
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	11-Sep-2013 18:13:36
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**>> Announcement Details**  
[The details of the announcement start here ...](#)

Announcement Title *	APPOINTMENT OF LEAD INDEPENDENT DIRECTOR
Description	Please see attached.
<b>Attachments</b>	 <a href="#">AppointLID-BenKwek.pdf</a> Total size = <b>10K</b> (2048K size limit recommended)

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**DEL MONTE PACIFIC LIMITED**

(Incorporated in the British Virgin Islands)

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**APPOINTMENT OF LEAD INDEPENDENT DIRECTOR**

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The Board of Del Monte Pacific Limited (the "Company") is pleased to announce the appointment of Mr Benedict Kwek Gim Song as the Company's Lead Independent Director.

The appointment is to further enhance the corporate governance practices of the Company and is in line with the recommendation in Guideline 3.3 of the Code of Corporate Governance 2012.

Mr Kwek, is the incumbent Chairman of the Audit Committee and a member of the Nominating and Remuneration & Share Option Committees.

By Order of the Board

Yvonne Choo  
Company Secretary  
11 September 2013