

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

PROMOTION OF KEY EXECUTIVES

The Board of Directors of Del Monte Pacific Limited (the “Company”) is pleased to announce the following appointments:

1. Mr Raul C. Leonen as the Company’s Chief Manufacturing Officer with effect from 16 March 2009.

Mr Leonen first joined Del Monte Philippines Inc (“DMPI”) in 1981 as Supervisor of Cannery Operations (Pineapple Processing Department) and rose in ranks through the years with DMPI. In 2007, Mr Leonen was promoted to Group Head of Cannery Operations.

One of his major contributions to DMPI was improving the productivity levels of Cannery Operations through the implementation of a “Self Directed Work Teams” programme.

As Chief Manufacturing Officer, Mr Leonen will be responsible for leading, managing and overseeing the Company’s beverage and culinary manufacturing facility in Hosur, India (under the Company’s joint venture company, Bharti Del Monte (“BDM”).

2. Ms Ma. Bella B. Javier as the Company’s Chief Scientific Officer with effect from 1 May 2009.

Ms Javier joined DMPI in 2007, bringing with her more than 24 years of extensive experience in consumer packaged food product development and manufacturing plant support services. Before joining the Company, Ms Javier was previously the R&D Head at Kraft Foods Philippines Inc, and subsequently promoted as Director at Kraft Foods Asia Pacific.

As DMPI’s Group Head for Consumer Products and Packaging Development, Ms Javier was instrumental in improving DMPI’s efficiency in its product and packaging functions. Her expertise was also employed in providing technical support to BDM’s operations. She also played a vital role in establishing BDM’s toll manufacturing operations in India. In 2008, Ms Javier’s team launched the “DMPI Innovations Day”, showcasing 74 new product ideas, of which, 34 had been chosen for further development towards market exploitation.

As the Company’s Chief Scientific Officer, Ms Javier will be responsible for product and packaging development initiatives in DMPI, S&W and BDM. The consolidation of these initiatives will lead to greater synergies in building our branded business across the entire Group.

3. Ms Angie Go-Flaminiano as the Company's Chief Marketing Officer with effect from 1 May 2009.

Ms Flaminiano joined DMPI in 2006 after a four-year stint as Group Head for Marketing of Southeast Asia Food, Inc (being a food company under the Campos Group). Prior to that, she built her brand management expertise in Procter & Gamble Philippines as Regional Brand Manager for the Feminine Care Category covering the ASEAN, Australian and Indian markets.

As DMPI's Group Head for Marketing and Foodservice, Ms Flaminiano was instrumental in revitalizing the Del Monte brand and executing a clear health and wellness marketing proposition across all products. Under her leadership, her team successfully launched various initiatives for DMPI, including the first PET drink (Fit n' Right), the first tetra pack drink for kids (Fruitini), the first out-of-can fruits (Fiesta Fresh and Fit n' Right Fruit Snacks in cups) and the first low-cash-outlay linked-sachet-packs condiments (Tomato Sauce). Ms Flaminiano's efforts and contributions had translated into huge profits for the Group.

As Chief Marketing Officer, Ms Flaminiano will oversee the marketing, brand management and business building efforts of the Group, ensuring alignment of marketing strategies and facilitating the sharing of best practices across the affiliates.

By Order of the Board

Yvonne Choo
Company Secretary

14 May 2009