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Miscellaneous	
* 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	19-Feb-2014 07:16:50
Announcement No.	00013

>> Announcement Details
 The details of the announcement start here ...

Announcement Title * APPOINTMENT OF INDEPENDENT DIRECTORS IN THE COMPANY'S PRINCIPAL SUBSIDIARY, DEL MONTE FOODS, INC.

Description Please see attached.

Attachments
 [DMPL-AppointIDs-DMFI-190214.pdf](#)
 Total size = **13K**
 (2048K size limit recommended)

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DEL MONTE PACIFIC LIMITED

(Incorporated in the British Virgin Islands)

**APPOINTMENT OF INDEPENDENT DIRECTORS IN THE COMPANY'S PRINCIPAL SUBSIDIARY,
DEL MONTE FOODS, INC.**

The Board of Directors of Del Monte Pacific Limited (the "**Company**" or "**DMPL**") wishes to announce pursuant to Rule 704(12) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") that the following Independent Directors of the Company were appointed to the board of its principal subsidiary, Del Monte Foods, Inc, with effect from 19 February 2014:

Mr Benedict Kwek Gim Song, *Lead Independent Director of DMPL*

Mr Patrick L Go, *Independent Director of DMPL*

Dr Emil Q Javier, *Independent Director of DMPL*

Mr Godfrey E Scotchbrook, *Independent Director of DMPL*

The following Directors of the Company were also appointed to the board of Del Monte Foods, Inc:

Mr Rolando C Gapud, *Chairman and Non-Executive Director of DMPL*

Mr Joselito D Campos, Jr, *Managing Director and Chief Executive Officer of DMPL*

Mr Edgardo M Cruz, Jr, *Executive Director of DMPL*

By Order of the Board

Yvonne Choo
Company Secretary

19 February 2014