

General Announcement::APPOINTMENT AND RESIGNATION OF COMPANY SECRETARIES

Issuer & Securities

Issuer/ Manager	DEL MONTE PACIFIC LIMITED
Securities	DEL MONTE PACIFIC LIMITED - VGG270541169 - D03
Stapled Security	No

Announcement Details

Announcement Title	General Announcement
Date & Time of Broadcast	01-Sep-2014 18:14:29
Status	New
Announcement Sub Title	APPOINTMENT AND RESIGNATION OF COMPANY SECRETARIES
Announcement Reference	SG140901OTHRXLDO
Submitted By (Co./ Ind. Name)	Rolando C Gapud
Designation	Chairman
Description (Please provide a detailed description of the event in the box below)	<p>The Board of Directors (the "Board") of DEL MONTE PACIFIC LIMITED (the "Company") would like to announce the appointment of Ms Tan San-Ju as Secretary of the Company in place of Ms Yvonne Choo, who is retiring with effect from 1 September 2014 and the appointment of Mr. Antonio Eugenio S. Ungson as Assistant Secretary with effect from 1 September 2014.</p> <p>The Board and management wish to take this opportunity to express their profound gratitude to Ms Yvonne Choo for her wise counsel and invaluable contribution to the Company during her exemplary tenure in office.</p> <p>BY ORDER OF THE BOARD</p> <p>Rolando C Gapud Chairman</p> <p>Date: 1 September 2014</p>


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