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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	26-Feb-2014 17:42:46
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>> Announcement Details

The details of the announcement start here ...

Announcement Title *	APPOINTMENT OF DIRECTORS IN THE COMPANY'S PRINCIPAL SUBSIDIARY, DEL MONTE FOODS, INC.
Description	PLEASE SEE ATTACHED.
Attachments	 DMPL_Appoint_Dirs_DMFI_FINAL.pdf Total size = 12K (2048K size limit recommended)

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DEL MONTE PACIFIC LIMITED

(Incorporated in the British Virgin Islands)

APPOINTMENT OF 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 the appointment of the following persons to the Board of its principal subsidiary, Del Monte Foods, Inc ("**DMFI**"), with effect from 26 February 2014:

Ms Jeanette B Naughton
Mr Alvin A Lim

Ms Jeanette B Naughton, is the daughter of Mr Joselito D Campos, Jr, the Managing Director and Chief Executive Officer of DMPL and a Director and Vice Chairman of DMFI.

Accordingly, the Board of DMFI comprises the following:

- 1) Mr Rolando C Gapud, Board Chairman
- 2) Mr Joselito D Campos, Jr, Vice Chairman
- 3) Mr Edgardo M Cruz, Jr, Non-Executive Director
- 4) Mr Benedict Kwek Gim Song, Independent Director
- 5) Mr Godfrey E Scotchbrook, Independent Director
- 6) Mr Patrick L Go, Independent Director
- 7) Dr Emil Q Javier, Independent Director
- 8) Mr Nils Lommerin, Executive Director
- 9) Mr Luis F Alejandro, Non-Executive Director
- 10) Mr Richard W Blossom, Executive Director
- 11) Ms Jeanette B Naughton, Non-Executive Director
- 12) Mr Alvin A Lim, Non-Executive Director

By Order of the Board

Yvonne Choo
Company Secretary

26 February 2014