General Announcement::Del Monte Pacific Wins Best Managed Board (Gold) Award in Singapore

Issuer & Securities

Issuer/ Manager	DEL MONTE PACIFIC LIMITED
Securities	DEL MONTE PACIFIC LIMITED - VGG270541169 - D03
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Announcement Details

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Announcement Sub Title	Del Monte Pacific Wins Best Managed Board (Gold) Award in Singapore
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Submitted By (Co./ Ind. Name)	Tan San-Ju
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Del Monte Pacific Wins Best Managed Board (Gold) Award in Singapore Del Monte Pacific Ltd (DMPL), listed on both the Singapore Exchange and the Philippine Stock Exchange, is honoured to receive the Best Managed Board (Gold) Award on 8 July 2015 from the Singapore Corporate Awards (SCA) for companies with a market capitalisation of between \$\$300 million to less than \$\$1 billion. This follows previous wins since 2010, from the same awarding body, for Best Chief Financial Officer, Best Investor Relations and Best Annual Report. Among nearly 800 companies listed in Singapore, and since the SCA began in 2006, DMPL is one of only three companies to have won two Golds for the Best Managed Board Award, and is one of only 11 companies to have received at least four distinct awards. The SCA comprises five of Singapore's key corporate awards including Best Chief Executive Officer Award to recognise and celebrate the best in corporate governance among listed companies in Singapore. The Awards are organised by the Institute of Singapore Chartered Accountants, Singapore Exchange Ltd, Singapore Institute of Directors, The Business Times, Securities Investors Association (Singapore), and Investment Management Association of Singapore. Since 2010, DMPL has won nine times (including similar awards) six years in a row. Del Monte Pacific continues to strive towards greater transparency and corporate governance.

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