

## Change - Announcement of Cessation::Resignation of Independent Non-Executive Director - Mr Patrick L Go

## Issuer &amp; Securities

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

## Announcement Details

<b>Announcement Title</b>	Change - Announcement of Cessation
<b>Date &amp; Time of Broadcast</b>	04-Sep-2015 20:17:48
<b>Status</b>	New
<b>Announcement Sub Title</b>	Resignation of Independent Non-Executive Director - Mr Patrick L Go
<b>Announcement Reference</b>	SG150904OTHRQKC8
<b>Submitted By (Co./ Ind. Name)</b>	Rolando C Gapud
<b>Designation</b>	Executive Chairman
<b>Description (Please provide a detailed description of the event in the box below)</b>	Resignation of Mr Patrick L Go as an Independent Non-Executive Director of the Company.

## Additional Details

<b>Name Of Person</b>	Patrick L Go
<b>Age</b>	56
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	04/09/2015
<b>Detailed Reason (s) for cessation</b>	Mr Patrick L Go had tendered his resignation as a Director of the Company due to increasing commitments from his family businesses.
<b>Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?</b>	No
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?</b>	No
<b>Any other relevant information to be provided to shareholders of the listed issuer?</b>	No
<b>Date of Appointment to current position</b>	19/04/2001
<b>Does the AC have a minimum of 3 members (taking into account this cessation)?</b>	Yes
<b>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</b>	2
<b>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months</b>	1
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Independent Non-Executive Director, a member of the Audit and Risk Committee, the Nominating Committee and the Remuneration and Share Option Committee
<b>Role and responsibilities</b>	Independent Non-Executive Director.
	None.

<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	No
<b>Past (for the last 5 years)</b>	N.A.
<b>Present</b>	(1) Paramount Life & General Insurance Corporation (from June 1991 to present) (2) Dynamic Holdings Limited (from June 2013 to present) (3) Del Monte Foods, Inc (from February 2014 to present)

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