

General Announcement::Resignation of Secretary and Re-designation of Assistant Secretary to Secretary

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	04-Sep-2015 20:19:03
Status	New
Announcement Sub Title	Resignation of Secretary and Re-designation of Assistant Secretary to Secretary
Announcement Reference	SG150904OTHRF88V
Submitted By (Co./ Ind. Name)	Rolando C Gapud
Designation	Executive Chairman
Description (Please provide a detailed description of the event in the box below)	Please see attached.
Attachments	<p> DMPL - Change of Secretary.pdf</p> <p>Total size =5K</p>



DEL MONTE PACIFIC LIMITED
(the "**Company**")
(Incorporated in the British Virgin Islands)

**RESIGNATION OF SECRETARY AND RE-DESIGNATION OF ASSISTANT SECRETARY TO
SECRETARY**

The Board of Directors (the "**Board**") of DEL MONTE PACIFIC LIMITED (the "**Company**") would like to announce the resignation of Ms Tan San-Ju as Secretary of the Company with effect from 4 September 2015.

The Board would also like to announce that Mr Antonio Eugenio S. Ungson, the Assistant Secretary, will be re-designated as Secretary of the Company with effect from 4 September 2015.

The Board wishes to take this opportunity to thank Ms Tan San-Ju for her past contributions to the Company during her tenure in office.

BY ORDER OF THE BOARD
Rolando C Gapud
Executive Chairman

Date: 4 September 2015