



109092015000859



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Contact No 632-8562556

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(Company's Full Name)

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(Business Address : No. Street Company / Town / Province)

Antonio E.S. Ungson

Contact Person

+632 856 2556

Company Telephone Number

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Month Day

SEC Form

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FORM TYPE

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Month Day

Annual Meeting

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Secondary License Type, If Applicable

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. 4 September 2015
Date of Report (Date of earliest event reported)
2. SEC Identification Number N/A
3. BIR Tax Identification No. N/A
4. Del Monte Pacific Limited
Exact name of issuer as specified in its charter
5. British Virgin Islands
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. Craigmuir Chambers, PO Box 71 Road Town, Tortola, British Virgin Islands
Address of principal office Postal Code
8. +65 6324 6822
Issuer's telephone number, including area code
9. N/A
Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Ordinary Shares	1,944,035,406
.....	
.....	

11. Indicate the item numbers reported herein:

Item 4. Resignation, Removal or Election of Registrant's Directors or Officers

Item 4. Resignation, Removal or Election of Registrant's Directors or Officers

1. Change in Directors and Company Secretary

Del Monte Pacific Limited (the "Company" or "DMPL") announced the following changes in the composition of its Board of Directors and Board Committees, and Company Secretary.

- a. Due to increasing commitments from family businesses, Mr Patrick L Go resigned as an Independent Director of the Company with effect from 4 September 2015. As a consequence of such resignation, Mr Go also relinquished his positions as a member of the Audit and Risk Committee ("ARC"), the Nominating Committee ("NC") and the Remuneration Share Option Committee ("RSOC") of the Company.

To replace Mr Go, Mrs Yvonne Goh was appointed as an Independent Director of DMPL, as well as a member of the ARC, NC and RSOC, with effect from 4 September 2015.

The NC recommended Mrs Goh's appointment to the Board after reviewing her qualifications and experiences, and giving due consideration to the Board and gender diversity. Her professional qualifications include being a Chartered Secretary, a Fellow of the Institute of Chartered Secretaries and Administrators (ICSA) in Singapore, and Fellow of the Singapore Institute of Directors. Her expertise also extends to corporate governance, as Mrs Goh has acted as Company Secretary and Advisor to Boards of more than 50 companies listed on the Singapore Exchange Securities Trading Limited ("SGX-ST") across various industry sectors.

In addition, her experiences for the past five (5) years are as follows:

Company	Position
Grosford Pte Ltd	Director
WWF – Worldwide Fund for Nature (Singapore) Limited	Director
KCS Limited	Director
KCS Trust Limited	Director
KCS Corporate Services Pte Ltd	Managing Director
KCS Outsourcing Solutions Pte Ltd	Director
KCS Business Services Pte Ltd	Director
KCS Executive Recruitment Services Pte Ltd	Director
PT KCS Services Indonesia	Commissioner & Member
KCS Management & Consultancy (China) Co Ltd	Director
KCS Payroll Express Pte Ltd	Director
Singapore Institute of Directors	Vice Chairman
Signatures 88 Pte Ltd	Director & Member
Wong Yiu Nam Medical Hall Pte Ltd	Director
Plexicon Ltd	Director
UNLV Singapore Pte Ltd	Director

- b. Dr Emil Q Javier, an incumbent Independent Director of the Company, was also appointed as a member of the ARC and RSOC with effect from 4 September 2015.
- c. Ms Tan San-Ju also resigned as Company Secretary of DMPL effective 4 September 2015, due to her resignation from the company that provides corporate secretarial services to DMPL.

Mr Antonio Eugenio S Ungson, the Assistant Company Secretary, was re-designated as Company Secretary of DMPL with effect from 4 September 2015.

Mr Ungson has been the Chief Legal Counsel and Chief Compliance Officer of DMPL since 2008. He is also Head of the Legal Department of Del Monte Philippines, Inc since March 2007. Prior to joining the Group in 2006, Mr Ungson was a Senior Associate in SyCip Salazar

Hernandez & Gatmaitan where he served various clients for eight years in assignments consisting mainly of corporate and transactional work including mergers and acquisitions, securities and government infrastructure projects. He also performed litigation work and company secretarial services.

Details on the foregoing resignation and appointment of Directors and officers of the Company are provided in the announcements attached herein follows, which were submitted to the SGX-ST and the Philippine Stock Exchange:

- a. *Annex "A"* – Resignation of Mr Patrick L Go as Independent Director;
- b. *Annex "B"* – Appointment of Mrs Yvonne Goh as Independent Director;
- c. *Annex "C"* – Reconstitution of the Board and the Board Committees; and
- d. *Annex "D"* – Change of Company Secretary.

2. Response to the Query of the SGX-ST

A query was raised by the SGX-ST regarding the Company's disclosure on the aggregate remuneration paid to key management personnel, as provided in its Annual Report for the financial year ended 30 April 2015 ("FY2015").

The Company's response to the said query is provided in the announcement attached herein as *Annex "E"*.

SIGNATURES

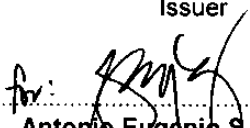
Pursuant to the requirements of the Securities Regulation Code, the Issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

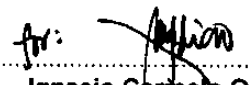
Del Monte Pacific Limited

9 September 2015

.....
Issuer

.....
Date

for: 
.....
Antonio Eugenio S. Ungson
Chief Compliance Officer

for: 
.....
Ignacio Carmelo O. Sison
Chief Financial Officer

ANNEX "A"

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

Issuer & Securities

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

Announcement Details

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

Additional Details

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

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	N.A.
Present	(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)

[Tweet](#)

ANNEX "B"

Change - Announcement of Appointment::Appointment of Independent Non-Executive Director - Mrs Yvonne Goh
Issuer & Securities

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

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	04-Sep-2015 20:15:37
Status	New
Announcement Sub Title	Appointment of Independent Non-Executive Director - Mrs Yvonne Goh
Announcement Reference	SG150904OTHR6GSG
Submitted By (Co./ Ind. Name)	Rolando C Gapud
Designation	Executive Chairman
Description (Please provide a detailed description of the event in the box below)	Appointment of Mrs Yvonne Goh as an Independent Non-Executive Director of the Company

Additional Details

Date Of Appointment	04/09/2015
Name Of Person	Yvonne Goh
Age	62
Country Of Principal Residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The Board had reviewed, assessed and approved the appointment of Mrs Yvonne Goh as an Independent Non-Executive Director of the Company, based on Mrs Goh's background, qualifications and experience.
Whether appointment is executive, and if so, the area of responsibility	Independent Non-Executive Director.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Non-Executive Director, a member of the Audit and Risk Committee, the Nominating Committee and the Remuneration and Share Option Committee
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None.
Conflict of interests (including any competing business)	None.
Working experience and occupation(s) during the past 10 years	KCS Corporate Services Pte. Ltd. - Managing Director
Shareholding interest in the listed issuer and its subsidiaries?	No
# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).	
Past (for the last 5 years)	(1) Grosford Pte. Ltd. (2) WWF-World Wide Fund for Nature (Singapore) Limited (3) KCS Limited (4) KCS Trust Limited (5) KCS Corporate Services Pte. Ltd. (6) KCS Outsourcing Solutions Pte. Ltd. (7) KCS Business Services Pte. Ltd. (8) KCS Executive Recruitment Services Pte. Ltd. (9) PT KC Services Indonesia

	(10) KCS Management & Consultancy (China) Co., Ltd (11) KCS Payroll Express Pte. Ltd. (12) Singapore Institute of Directors (13) Signatures 88 Pte. Ltd. (14) Wong Yiu Nam Medical Hall Pte Ltd (15) Plexicon Ltd (16) Such other companies incorporated for clients of KCS Corporate Services Pte. Ltd. (subscriber and first director)
Present	(1) UNLV Singapore Limited
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No
(c) Whether there is any unsatisfied judgment against him?	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No
	No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No
Any prior experience as a director of a listed company?	Yes
If Yes, Please provide details of prior experience	(1) Craft Print International Ltd (October 2004 to January 2008) - Independent Director (2) Boardroom Limited (May 2000 to June 2004) - Director/Joint Managing Director (3) Instructor at SID/SGX Listed Company Directors Programme (SGX Regulations/Code of Corporate Governance) for many years

ANNEX "C"

General Announcement::Resignation and Appointment of Directors and Re-constitution of Board & Board Committees

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 20:18:32
Status	New
Announcement Sub Title	Resignation and Appointment of Directors and Re-constitution of Board & Board Committees
Announcement Reference	SG150904OTHR5CDF
Submitted By (Co./ Ind. Name)	Rolando C Gapud
Designation	Executive Chairman
Description (Please provide a detailed description of the event in the box below)	Resignation of Mr Patrick L Go, Appointment of Mrs Yvonne Goh, Appointment of Dr Emil Q Javier, to the Audit and Risk Committee and the Remuneration and Share Option Committee and Re-Constitution of Board and Board Committees - Please see attached.
Attachments	@DMPL - Change of Dirs and Reconstitution of Board.pdf Total size =12K

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

RESIGNATION OF MR PATRICK L GO, APPOINTMENT OF MRS YVONNE GOH, APPOINTMENT OF DR EMIL Q JAVIER, TO THE AUDIT AND RISK COMMITTEE AND THE REMUNERATION AND SHARE OPTION COMMITTEE AND RE-CONSTITUTION OF BOARD AND BOARD COMMITTEES

Resignation of Independent Non-Executive Director – Mr Patrick L Go

The Board of Directors ("**Board**") of Del Monte Pacific Limited (the "**Company**") wishes to announce that, with regret, the Company had accepted the resignation of Mr Patrick L Go as an Independent Non-Executive Director of the Company, with effect from 4 September 2015. Mr Go will also relinquish his positions as a member of the Audit and Risk Committee ("**ARC**"), the Nominating Committee ("**NC**") and the Remuneration and Share Option Committee ("**RSOC**") of the Company.

Mr Go's intention to resign was due to the increasing commitments from his family business.

Mr Go had agreed to remain as a Board member of Del Monte Foods, Inc until the end of the Company's current financial year (i.e. until 30 April 2016).

The Board would like to express its appreciation and thanks to Mr Go for his years of service and exemplary contribution to the Board and the Board Committees.

The information as required pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), containing the particulars on Mr Go's resignation is announced separately.

Appointment of Independent Non-Executive Director – Mrs Yvonne Goh

The Board wishes to announce that the NC having reviewed the qualifications and experience of Mrs Yvonne Goh, as well as giving due consideration to Board and gender diversity, the NC had recommended Mrs Goh to be appointed as an Independent Non-Executive Director of the Company.

The NC and the Board, having assessed the independence of Mrs Goh, based on the relevant criteria as set out in the Code of Corporate Governance 2012, considered her to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST and she will be appointed as a member of the NC, ARC and RSOC of the Company.

Mrs Goh's appointment is effective from 4 September 2015.

The information as required pursuant to Rule 704(7) of the Listing Manual of the SGX-ST, containing the particulars on Mrs Goh's appointment is announced separately.

Appointment of Independent Non-Executive Director, Dr Emil Q Javier, to the Audit and Risk Committee and the Remuneration and Share Option Committee

The Board wishes to announce that Dr Emil Q Javier will be appointed to the ARC and the RSOC with effect from 4 September 2015.

Pursuant to Rule 704(8) of the Listing Manual of the SGX-ST, the Board wishes to inform shareholders of the following:

- (i) The aggregated consultancy fees paid to Dr Javier, in connection with his consultancy service agreement with the Company's subsidiary, Del Monte Philippines, Inc for the current or immediate past financial year does not exceed S\$200,000/-, for each financial year.

- (ii) The aggregated fees for each of the current or immediate past financial year also do not amount to significant payments as prescribed under the Code of Corporate Governance 2012.
- (iii) The NC and the Board, having assessed the independence of Dr Javier, considered him to be independent, in accordance with the Code of Corporate Governance 2012.

Re-Constitution of Board and Board Committees

Following the aforesaid resignation and appointments, the composition of the Board and Board Committees will be as follows:

Board of Directors

Mr Rolando C Gapud -- Executive Chairman
Mr Joselito D Campos, Jr -- Managing Director and CEO
Mr Benedict Kwek Gim Song -- Lead Independent Director
Mr Edgardo M Cruz, Jr -- Executive Director
Mrs Yvonne Goh -- Independent Director
Dr Emil Q Javier -- Independent Director
Mr Godfrey E Scotchbrook -- Independent Director

Audit and Risk Committee

Mr Benedict Kwek Gim Song (Chairman)
Mrs Yvonne Goh
Dr Emil Q Javier
Mr Godfrey E Scotchbrook

Nominating Committee

Mr Godfrey E Scotchbrook (Chairman)
Mr Edgardo M Cruz, Jr
Mr Rolando C Gapud
Mrs Yvonne Goh
Dr Emil Q Javier
Mr Benedict Kwek Gim Song

Remuneration and Share Option Committee

Mr Godfrey E Scotchbrook (Chairman)
Mrs Yvonne Goh
Dr Emil Q Javier
Mr Benedict Kwek Gim Song

BY ORDER OF THE BOARD
Rolando C Gapud
Executive Chairman

Date: 4 September 2015

ANNEX "D"

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	@DMPL - Change of Secretary.pdf Total size =5K

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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

ANNEX "E"

Response to SGX Queries::

Issuer & Securities

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

Announcement Details

Announcement Title	Response to SGX Queries
Date & Time of Broadcast	04-Sep-2015 20:19:35
Status	New
Supplementary Title	On Annual Reports
Announcement Reference	SG150904OTHR5PZN
Submitted By (Co./ Ind. Name)	Rolando C Gapud
Designation	Executive Chairman
Description (Please provide a detailed description of the change in the box below)	Clarification Announcement on Annual Report for FY2015 - Please see attached.
Attachments	@DMPL - Clarification on AR FY2015.pdf Total size =7K

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

CLARIFICATION ANNOUNCEMENT ON ANNUAL REPORT FOR FY2015

The Board of Directors ("**Board**") of Del Monte Pacific Limited (the "**Company**"), refers to the query raised by the Singapore Exchange Securities Trading Limited ("**SGX-ST**") in respect of the Company's Annual Report for the financial year ended 30 April 2015 ("**FY2015**") (the "**Annual Report**") and wishes to respond as follows:

Query

As required by Rule 1207(12) of the Listing Manual, please make disclosures as recommended in Guideline 9.3 of the Code of Corporate Governance 2012 (the "**Code**") or otherwise explain the reason(s) for the deviation from the following Code recommendations. We note that the Company had not disclosed the aggregate remuneration paid to the key management personnel (who are not directors or the CEO). Please explain the deviation.

Response

The Company is aware of Guideline 9.3 of the Code and would like to emphasize that for reasons of confidentiality and sensitivity attached to remuneration matters, as well as for personal security reasons, the Company will not be disclosing:

- (a) the names of at least the top five key management personnel (who are not directors or the CEO); or
- (b) the aggregate remuneration paid to the top five key management personnel (who are not directors or the CEO); or
- (c) the full disclosure of the remuneration paid to its top five key management personnel.

To the best of its ability and where possible, the Company would provide detailed disclosures of all matters as required by the Listing Rules and the Code in its Annual Report.

BY ORDER OF THE BOARD
Rolando C Gapud
Executive Chairman

Date: 4 September 2015