

Change - Announcement of Appointment::Appointment of Chief Financial Officer - Mr Parag Sachdeva

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	21-Sep-2015 08:00:21
Status	New
Announcement Sub Title	Appointment of Chief Financial Officer - Mr Parag Sachdeva
Announcement Reference	SG1509210THRU4UB
Submitted By (Co./ Ind. Name)	Antonio E S Ungson
Designation	Secretary
Description (Please provide a detailed description of the event in the box below)	Appointment of Chief Financial Officer - Mr Parag Sachdeva

Additional Details

Date Of Appointment	21/09/2015
Name Of Person	Parag Sachdeva
Age	45
Country Of Principal Residence	Philippines
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The Board, having reviewed the qualifications and experience of Mr Parag Sachdeva is of the opinion that Mr Sachdeva is a suitable candidate for the position of Chief Financial Officer.
Whether appointment is executive, and if so, the area of responsibility	Executive appointment, role and responsibilities of a Chief Financial Officer
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chief Financial Officer, Del Monte Pacific Limited
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	(1) Carlsberg GEC Pte. Ltd.: Vice President - Efficiency and Effectiveness (Aug 2014 to present) (2) Heinz Asia Pacific: - Heinz ASEAN Pte. Ltd. - Vice President - People, Performance and IT (Feb 2014 to Jul 2014) - Heinz Singapore Pte. Ltd./Heinz China Investment Co. - Strategic Planning Director and IS Director, Asia/Asia Pacific (Jul 2011 to Feb 2014) (3) Heinz Singapore Pte. Ltd./Heinz China Investment Co.: Integration Business Director - New Business, Heinz Asia/China (Jul 2010 to Jul 2011) (4) Heinz Singapore Pte. Ltd.: Finance Director - Head Finance and IT, Heinz Asia (Jan 2008 to Jun 2010) (5) Heinz China Investment Co.: Chief Finance Officer and Finance Director - Head Finance and IT, Heinz Greater China (Jul 2005 to Dec 2007)

	(6) Heinz-UFC Philippines (NutriAsia Inc): Chief Finance Officer (Feb 2004 to Apr 2006)
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 Catalyst Rule 704 (8).	
Past (for the last 5 years)	Was on the board of various Heinz entities: 1) Heinz China Investment Co 2) Heinz Korea Ltd 3) Heinz Singapore Pte. Ltd 4) Heinz Hong Kong Limited 5) Foodstar Holdings Pte Ltd. 6) Country Ford Development Limited 7) PT. Heinz ABC Indonesia 8) Heinz (Qingdao) Food Co., Ltd
Present	None
(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	No

proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	
(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
(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?	No
(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?	No
If No, Please provide details of any training undertaken in the roles and responsibilities of a director of a listed company	N.A.

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