

## Change - Announcement of Cessation::Cessation of Chief Financial Officer - Mr Ignacio Carmelo O Sison

## 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>	21-Sep-2015 08:00:14
<b>Status</b>	New
<b>Announcement Sub Title</b>	Cessation of Chief Financial Officer - Mr Ignacio Carmelo O Sison
<b>Announcement Reference</b>	SG1509210THR8GZ6
<b>Submitted By (Co./ Ind. Name)</b>	Antonio E S Ungson
<b>Designation</b>	Secretary
<b>Description (Please provide a detailed description of the event in the box below)</b>	Cessation of Mr Ignacio Carmelo O Sison as Chief Financial Officer of the Company

## Additional Details

<b>Name Of Person</b>	Ignacio Carmelo O Sison
<b>Age</b>	51
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	21/09/2015
<b>Detailed Reason (s) for cessation</b>	Mr Ignacio Carmelo O Sison has been promoted to Chief Corporate Officer, Del Monte Pacific Limited, in charge of Corporate and Strategic Planning, Enterprise Risk Management, Corporate Sustainability, Corporate Governance for the Singapore Exchange Securities Trading Limited ("SGX-ST"), Philippine Stock Exchange, Inc. ("PSE") and Philippine Securities and Exchange Commission ("SEC"), and Investor Relations. Mr Sison will perform similar functions for the NutriAsia Group of Companies, which includes Del Monte Pacific Limited and NutriAsia Inc. The Company will make the necessary announcements or seek approvals, as may be required by the SGX-ST's rules on Interested Person Transactions. Please refer to the separate announcements today with respect to Mr Sison's promotion and his successor as Chief Financial Officer.
<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>	01/10/2006
<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 Catalist Rule 704 (6) over the past 12 months</b>	2
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Chief Financial Officer
<b>Role and responsibilities</b>	The CFO is responsible for the financial and risk management operations of the Company, including the development of a financial plan, ensuring control systems designed to preserve company assets and reporting accurate financial results. Responsibilities include Financial Planning, Treasury, Controllership, Enterprise Risk Management, Corporate Sustainability, Governance and Investor Relations.
<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	None
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	Yes
<b>Shareholding Details</b>	1,079,736 shares (SGX and PSE)
<b>Past (for the last 5 years)</b>	NA
<b>Present</b>	Del Monte Colombiana SA (2014 to present) Del Monte Ecuador DME CA (Alternate Director) (2014 to present)

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