



109222015000247



SECURITIES AND EXCHANGE COMMISSION

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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. 21 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	1,943,737,506
.....	
.....	

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

Del Monte Pacific Limited (the "Company") announced the following changes in its officers:

a. Promotion of Mr Ignacio Carmelo O Sison from Chief Financial Officer to Chief Corporate Officer

Mr Ignacio Carmelo O Sison has been promoted from Chief Financial Officer to Chief Corporate Officer of the Company effective 21 September 2015. As such, Mr Sison will be in charge of Corporate and Strategic Planning, Enterprise Risk Management, Corporate Sustainability, Corporate Governance for the Singapore Exchange Securities Trading Limited, Philippine Stock Exchange, Inc. ("PSE") and Philippine Securities and Exchange Commission, and Investor Relations. Mr Sison will perform similar functions for the NutriAsia Group of Companies, which includes the Company and NutriAsia, Inc.

b. Appointment of Mr Parag Sachdeva as Chief Financial Officer

In view of Mr Sison's appointment as Chief Corporate Officer, Mr Parag Sachdeva was appointed as the new Chief Financial Officer of the Company effective 21 September 2015. As such, Mr Sachdeva will primarily be responsible for financial planning and controllership for the Del Monte Pacific Group.

Details on the foregoing promotion of Mr Sison and appointment of Mr Sachdeva are provided in the attached announcement which is incorporated herein by reference and made an integral part of this report.

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

21 September 2015

.....
Issuer

.....
Date

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

Ignacio C.O. Sison

.....
Ignacio Carmelo O. Sison
Chief Corporate Officer

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. Date of Report (Date of earliest event reported)
Sep 21, 2015
2. SEC Identification Number
-
3. BIR Tax Identification No.
-
4. Exact name of issuer as specified in its charter
Del Monte Pacific Limited
5. Province, country or other jurisdiction of incorporation
British Virgin Islands
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
Craigmuir Chambers, PO Box 71 Road Town, Tortola, British Virgin Islands
Postal Code
-
8. Issuer's telephone number, including area code
+65 6324 6822
9. 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	1,943,737,506
11. Indicate the item numbers reported herein
Item No. 4

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

Del Monte Pacific Limited DMPL

PSE Disclosure Form 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election) References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Change in Officers of Del Monte Pacific Limited

Background/Description of the Disclosure

Change in Officers of Del Monte Pacific Limited

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
-	-	-	-

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Mr. Parag Sachdeva	Chief Financial Officer	09/21/2015	09/21/2015	-	-	-

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
Mr. Ignacio Carmelo O. Sison	Chief Financial Officer	Chief Corporate Officer	09/21/2015	09/21/2015	1,079,736	-	-

Other Relevant Information

-

21/09/2015

Change in Directors and/or Officers (Resignation, Removal or Appointment, Election and/or Promotion)

Filed on behalf by:

Name

Antonio Eugenio Ungson

Designation

Chief Legal Counsel and Chief Compliance Officer

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

- (1) **PROMOTION OF MR IGNACIO CARMELO O SISON FROM CHIEF FINANCIAL OFFICER TO CHIEF CORPORATE OFFICER OF DEL MONTE PACIFIC LIMITED**
 - (2) **APPOINTMENT OF MR PARAG SACHDEVA AS CHIEF FINANCIAL OFFICER OF DEL MONTE PACIFIC LIMITED**
-

The Board of Directors (the "**Board**") of DEL MONTE PACIFIC LIMITED (the "**Company**") would like to announce the following changes in the Company, effective 21 September 2015:

- (1) Promotion of Mr Ignacio Carmelo O Sison from Chief Financial Officer to Chief Corporate Officer

The next five years will see major business and financial developments in the Company that will require greater attention to corporate sustainability, enterprise risk management and corporate and strategic planning, especially in light of the Company's acquisition of the Del Monte consumer food business in the United States. These concerns apply as well to the Company's affiliate, NutriAsia Inc. ("**NutriAsia**"), which acquired the Silver Swan business last year. With the increased complexity of our operations, the Company, as well as NutriAsia, will need a dedicated resource to work in defining the roadmap for the future growth of our now much larger and more complex food and beverage business.

As the Company does not have an executive to do this work on a dedicated basis from a broad perspective, the Company is promoting Mr Ignacio Carmelo O Sison from Chief Financial Officer to Chief Corporate Officer of the Company.

As Chief Corporate Officer, Mr Sison will primarily be 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 the Company and NutriAsia. The Company will make the necessary announcements or seek approvals, as may be required by the SGX-ST's rules on Interested Person Transactions.

Mr Sison joined the Del Monte Pacific Group in 1999 and was subsequently appointed Chief Financial Officer of the Company on 1 October 2006. With his promotion, Mr Sison would resign as the Company's Chief Financial Officer with effect from 21 September 2015.

The information as required pursuant to Rule 704(7) of the Listing Manual of the SGX-ST, containing the particulars on Mr Sison's cessation as Chief Financial Officer, is announced separately today.

The Board wishes to take this opportunity to thank Mr Sison for his past contributions to the Company during his tenure in office.

(2) Appointment of Mr Parag Sachdeva as Chief Financial Officer

The Company had identified Mr Parag Sachdeva as qualified and suitable to replace Mr Sison as Chief Financial Officer of the Company. Prior to his appointment in the Company, Mr Sachdeva was Vice President at Carlsberg Asia.

As Chief Financial Officer, Mr Sachdeva will primarily be responsible for financial planning and controllership for the Del Monte Pacific Group.

The information as required pursuant to Rule 704(7) of the Listing Manual of the SGX-ST, containing the particulars on Mr Sachdeva's appointment as Chief Financial Officer, is announced separately today.

The Board wishes to take this opportunity to welcome Mr Sachdeva to the Company.

BY ORDER OF THE BOARD
Rolando C Gapud
Executive Chairman

Date: 21 September 2015

Create 'Change - Announcement of Cessation' Announcement

Issuer & Securities

Issuer/ Manager

DEL MONTE PACIFIC LIMITED

Securities

Name	ISIN	Stock Code
DEL MONTE PACIFIC LIMITED	VGG270541169	D03

Stapled Security

No

Announcement Details

Announcement Sub Title	Submitted By (Co./ Ind. Name)	Designation
Cessation of Chief Financial Officer - Mr Ignacio Carmelo O Sison	Antonio E S Ungson	Secretary

Contact Details

68081600

Effective Date and Time of the event	Price Sensitivity
	Yes

Description (Please provide a detailed description of the event in the box below)

Cessation of Mr Ignacio Carmelo O Sison as Chief Financial Officer of the Company

Additional Details

Name Of Person	Age
Ignacio Carmelo O Sison	51

Is effective date of cessation known?

Yes

If yes, please provide the date

21/09/2015

Detailed Reason (s) for cessation

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.

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

If Yes, Please provide full details

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

If Yes, Please provide full details

Any other relevant information to be provided to shareholders of the listed issuer?

No

If Yes, Please provide full details

Date of Appointment to current position

01/10/2006

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 Catalist Rule 704 (6) over the past 12 months

2

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Chief Financial Officer

Role and responsibilities

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.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

None

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

1,079,736 shares (SGX and PSE)

Other Directorships

Past (for the last 5 years)

Present

Del Monte Colombiana SA (2014 to present)

NA

Del Monte Ecuador DME CA (Alternate Director) (2014 to present)

Attachments

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Create 'Change - Announcement of Appointment' Announcement

Issuer & Securities

Issuer/ Manager

DEL MONTE PACIFIC LIMITED

Securities

Name	ISIN	Stock Code
DEL MONTE PACIFIC LIMITED	VGG270541169	D03

Stapled Security

No

Announcement Details

Announcement Sub Title	Submitted By (Co./ Ind. Name)	Designation
Appointment of Chief Financial Officer - Mr Parag Sachdeva	Antonio E S Ungson	Secretary

Contact Details

68081600

Effective Date and Time of the event	Price Sensitivity
	Yes

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	Name Of Person	Age
21/09/2015	Parag Sachdeva	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

Shareholding Details**Other Directorships**

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) **Present**

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 **None**

5) Foodstar Holdings Pte Ltd.

6) Country Ford Development Limited

7) PT. Heinz ABC Indonesia

8) Heinz (Qingdao) Food Co., Ltd

INFORMATION REQUIRED PURSUANT TO LISTING RULE 704 (7) OR CATALIST RULE 704(6)

(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

If Yes, Please provide full details

(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

If Yes, Please provide full details

(c) Whether there is any unsatisfied judgment against him?

No

If Yes, Please provide full details

(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

If Yes, Please provide full details

(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

If Yes, Please provide full details

(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

If Yes, Please provide full details

(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

If Yes, Please provide full details

(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

If Yes, Please provide full details

(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

If Yes, Please provide full details

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

If Yes, Please provide full details

(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

If Yes, Please provide full details

(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

If Yes, Please provide full details

(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

If Yes, Please provide full details

(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

If Yes, Please provide full details

Disclosure applicable to the appointment of Director only.

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.

Attachments

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