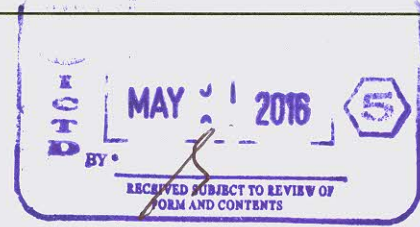




Del Monte Pacific Limited

2 May 2016



SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA
Mandaluyong City

Attention: Atty. Justina F. Callangan
Director, Corporate Governance and Finance Department

Re: Attendance of Directors in Board Meetings

Dear Dir. Callangan:

In compliance with SEC Memorandum Circular No. 1, series of 2014, please find below the attendance of the directors of Del Monte Pacific Limited (the "Company") in board meetings held during fiscal year 2016¹:

Position	Name	Date Last Elected/ Appointed	No. of Meetings Held During the Fiscal Year ²	No. of Meetings Attended	%
Executive Chairman	Mr. Rolando C. Gapud	15 Apr 2014	5	5	100
Managing Director	Mr. Joselito D. Campos, Jr.	28 Apr 2006	5	3	60
Executive Director	Mr. Edgardo M. Cruz, Jr.	28 Aug 2015	5	5	100
Lead Independent Director	Mr. Benedict Kwek Gim Song	15 Apr 2014	5	5	100
Independent Director	Mr. Patrick L. Go ³	30 Apr 2013	5	3/3	100
	Ms. Yvonne Goh ⁴	4 Sep 2015		2/2	100
Independent Director	Dr. Emil Q. Javier	30 Apr 2013	5	5	100
Independent Director	Mr. Godfrey E. Scotchbrook	28 Aug 2015	5	5	100

¹ The Company's fiscal year 2016 is from 1 May 2015 to 30 April 2016.

² Board meetings during fiscal year 2016 were held on 25 June 2015, 28 July 2015, 3 September 2015, 8 December 2015 and 11 March 2016.

³ Mr. Patrick L. Go resigned as an Independent Director of the Company effective 4 September 2015.

⁴ Ms. Yvonne Goh was appointed as an Independent Director of the Company effective 4 September 2015, to replace Mr. Patrick L. Go.

Thank you.

Very truly yours,

DEL MONTE PACIFIC LIMITED

By:


Antonio Eugenio S. Ungson
Chief Legal Counsel & Chief Compliance Officer