

Change - Announcement of Cessation::Resignation of Mr Nils Lommerin as Director and Chief Executive Officer of Del Monte Foods, Inc.

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	10-Jan-2017 17:19:53
Status	New
Announcement Sub Title	Resignation of Mr Nils Lommerin as Director and Chief Executive Officer of Del Monte Foods, Inc.
Announcement Reference	SG170110OTHR4GH6
Submitted By (Co./ Ind. Name)	Antonio E S Ungson
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Resignation of Mr Nils Lommerin as Director and Chief Executive Officer of Del Monte Foods, Inc.

Additional Details

Name Of Person	Mr Nils Lommerin
Age	52
Is effective date of cessation known?	Yes
If yes, please provide the date	09/01/2017
Detailed Reason (s) for cessation	Mr Nils Lommerin has resigned to pursue other opportunities.
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	18/02/2014
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	0
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Director and Chief Executive Officer ("CEO") of Del Monte Foods, Inc. ("DMFI"), the Company's US subsidiary

Role and responsibilities	The CEO is responsible for managing DMFI's business, including the discharge of duties reasonably required by the DMFI's Board of Directors and typical operating and strategic duties associated with such position in companies of comparable size to DMFI.
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?	No
Past (for the last 5 years)	Nil
Present	Nil

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