

DEL MONTE PACIFIC LIMITED
(Incorporated in British Virgin Islands)

CHANGES TO THE BOARD COMMITTEES OF DEL MONTE PACIFIC LIMITED

The Board of Directors of Del Monte Pacific Limited (“the Company”) wishes to announce the appointment of its Independent Director, Mr Patrick L. Go, to the Company’s Audit Committee, Nominating Committee and Remuneration and Share Option Committee with effect from 26 July 2006.

Mr Patrick L. Go is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Following the appointment of Mr Patrick L. Go, the Company’s Audit Committee, Nominating Committee and Remuneration and Share Option Committee would comprise of majority of Independent Directors. This would be in compliance with the recommendation in the Code of Corporate Governance for a majority of Board Committee members to be independent.

With effect from 26 July 2006, the composition of the Company’s various Board Committees would be as follows:

Audit Committee

Michael Hwang – Chairman (Independent Director)
Godfrey E. Scotchbrook (Independent Director)
Patrick L. Go (Independent Director)
Ma. Belen C. Buensuceso (Non-executive Director)
Rolando C. Gapud (Non-executive Director)

Nominating Committee

Michael Hwang – Chairman (Independent Director)
Godfrey E. Scotchbrook (Independent Director)
Patrick L. Go (Independent Director)
Ma. Belen C. Buensuceso (Non-executive Director)
Rolando C. Gapud (Non-executive Director)

Remuneration and Share Option Committee

Godfrey E. Scotchbrook – Chairman (Independent Director)
Michael Hwang (Independent Director)
Patrick L. Go (Independent Director)
Ma. Belen C. Buensuceso (Non-executive Director)
Rolando C. Gapud (Non-executive Director)

By Order of the Board

Yvonne Choo
Company Secretary

27 July 2006