

[Print this page](#)**Announcement of Appointment of Independent Director ***

* Asterisks denote mandatory information

Name of Announcer *	DEL MONTE PACIFIC LIMITED
Company Registration No.	N.A.
Announcement submitted on behalf of	DEL MONTE PACIFIC LIMITED
Announcement is submitted with respect to *	DEL MONTE PACIFIC LIMITED
Announcement is submitted by *	Yvonne Choo
Designation *	Company Secretary
Date & Time of Broadcast	30-Apr-2007 21:13:25
Announcement No.	00293

>> Announcement Details

The details of the announcement start here ...

Date of Appointment *	30-04-2007
Name *	Kwek Gim Song, Benedict
Age *	60
Country of principal residence *	Singapore
Whether appointment is executive, and if so, area of responsibility *	No
Job Title	Independent Director
Working experience and occupation(s) during the past 10 years *	<p>1991 - 2001 President and Chief Executive Keppel Capital Holdings Ltd</p> <p>Chief Executive and Managing Director Keppel TatLee Bank (formerly Keppel Bank of Singapore Ltd)</p> <p>1988 - 1991 President & CEO AFC Merchant Bank</p> <p>1986 - 1988 Head, South Asia Division Global Private Banking CitiBank N.A.</p> <p>1984 - 1986 Group Head Operations CitiBank N.A.</p> <p>1970 - 1984 Various CitiBank positions Singapore, New York, Philippines Hong Kong</p>
Shareholding * in the listed issuer and its subsidiaries *	Nil
Family relationship with any director and/or substantial shareholder of the	None

listed issuer or of any of its principal subsidiaries *	
Conflict of interest *	None

>> Other Directorship#

These fields are not applicable for announcements of appointments pursuant to Rule 704(9)

Past (for the last five years)	<p>Keppel Capital Holdings Keppel TatLee Bank PT Bank Keppel TatLee Buana Indonesia Keppel Investment Management Ltd Keppel Finance (HK) Ltd Jurong Engineering Ltd FHTK Holdings Chemical Industries (F.E) Ltd SembCorp Engineers and Constructors Pte Ltd NTUC FairPrice Cooperatives Ltd JTC Corporation Jurong Port Pte Ltd</p>
Present	<p>11 June 2002 to date Ascendas-MGM Funds Management Ltd Director and member of Audit Committee</p> <p>2 July 2001 to date NTUC ChoiceHomes Cooperatives Ltd Director and Chairman of Audit Committee</p> <p>2 September 2001 to date AMK Properties Pte Ltd Chairman and Director</p> <p>1 April 2004 to date Evans & Peck (Singapore) Pte Ltd Director</p> <p>May 2005 to date NTUC Club Management Council Member</p> <p>3 January 2004 to date Korvacs Payment Systems Ltd Chairman and Director</p> <p>May 2006 to date Pacific Shipping Trust Pte Ltd Chairman and Independent Director</p>

>> Information required under Rule 704(7)(h)

Disclose the following matters concerning a director, chief executive officer, general manager or other executive officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

- | | |
|---|--------------------------|
| (a) * Whether at any time during the last 10 years, a petition under any bankruptcy laws of any jurisdiction was filed against him or against a partnership of which he was a partner? | <input type="radio"/> No |
| (b) * Whether at any time during the last 10 years a petition under any law of any jurisdiction was filed against a corporation of which he was a director or key executive for the winding up of that corporation on the ground of insolvency? | <input type="radio"/> No |
| (c) * Whether there is any unsatisfied judgement against him? | <input type="radio"/> No |
| (d) * Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment for 3 months or | <input type="radio"/> No |

more, or has been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for such purpose?

(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 been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for such breach?

• No

(f) * Whether at any time during the last 10 years, judgement 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, misinterpretation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings which he is aware of involving an allegation of fraud, misinterpretation or dishonesty on his part)?

• No

(g) * Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any corporation?

• No

(h) * Whether he has ever been disqualified from acting as a director of any corporation, or from taking part directly or indirectly in the management of any corporation?

• No

(i) * Whether he has ever been the subject of any order, judgement 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

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

• Yes

Please see Footnotes.

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

(ii) any corporation or partnership 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 the period when he was so concerned with the corporation or partnership?

Footnotes

Pursuant to Rule 704(7)(i) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), I confirm that I have prior experience as a director of a listed company in Singapore.

Note to item (j) under 'Information required under Rule 704(7)(h)':

Mr Benedict Kwek Gim Song was an independent and non-executive director of Auston International Group Ltd ("Auston"), a SESDAQ listed company. In 2004, Auston reported to the SGX-ST and the Commercial Affairs Department, an alleged malfeasance involving its then chief executive officer for alleged overstatement of revenue and profits as well as alteration and forgery of Auston's contracts with university service providers. The alleged malfeasance is currently still pending investigations by the Commercial Affairs Department. Following the subscription of additional capital by new investors in early 2005, Mr Kwek resigned as a director of the company in August 2005.

Attachments:

Total size = 0
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