

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

APPOINTMENT AND RESIGNATION OF DIRECTORS

The Board of Directors of Del Monte Pacific Limited (“**DMPL**” or the “**Company**”) refers to the mandatory conditional cash offer (the “**Offer**”) by PricewaterhouseCoopers Corporate Finance Pte Ltd, for and on behalf of NutriAsia Pacific Ltd. (the “**Offeror**”), to acquire all the issued and fully paid-up ordinary shares of US\$0.01 each in the capital of the Company not already owned, controlled or agreed to be acquired by the Offeror.

In connection with the Offer, the Board of DMPL would like to announce the appointments of the following Directors in place of Mr Richard Warren Blossom, Mr Thomas Fiore Warner, Mr Tomas P. Lorenzo and Mr Paolo Fanizza with effect from 20 January 2006:

- (1) Mr Ramon S. Ang
- (2) Ms Ma. Belen C. Buensuceso
- (3) Mr Joselito D. Campos, Jr.
- (4) Mr Rolando C. Gapud

Accordingly, Mr Tomas P. Lorenzo shall cease to be a member of the Audit Committee and Mr Thomas Fiore Warner shall cease to be an alternate member to Mr Mario Resca on the Nominating Committee and the Remuneration and Share Option Committee with immediate effect.

The Board of Directors of the Company now comprises the following:

- (1) Mr Tony Chew Leong-Chee
- (2) Mr Mario Resca
- (3) Mr Martin Lorenzo
- (4) Mr Fabio Matarazzo di Licosa
- (5) Mr Michael Hwang
- (6) Mr Godfrey E. Scotchbrook
- (7) Mr Patrick L. Go
- (8) Mr Ramon S. Ang
- (9) Ms Ma. Belen C. Buensuceso
- (10) Mr Joselito D. Campos, Jr.
- (11) Mr Rolando C. Gapud

The Board of DMPL would like to record its appreciation to Mr Richard Warren Blossom, Mr Thomas Fiore Warner, Mr Tomas P. Lorenzo and Mr Paolo Fanizza for their invaluable contribution as members of the Board.

By Order of the Board

Yvonne Choo
Company Secretary
20 January 2006