

**DEL MONTE PACIFIC LIMITED**

(Incorporated in the British Virgin Islands with limited liability)

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**APPOINTMENT OF NEW CHIEF FINANCIAL OFFICER  
IN THE COMPANY'S PRINCIPAL SUBSIDIARY, DEL MONTE FOODS, INC.**

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The Board of Directors of Del Monte Pacific Limited (the "**Company**") wishes to inform shareholders that Mr. Paul Miller has resigned due to retirement, and that Mr. Gene Allen has been appointed to succeed him as Chief Financial Officer ("**CFO**") of the Company's U.S. subsidiary, Del Monte Foods, Inc. ("**DMFI**") effective immediately.

As CFO, Gene will be responsible for all financial management of DMFI. He will report to Mr. Dave Meyers, Interim CEO and Chief Operating Officer. Gene brings over 25 years of progressively more responsible experience in financial management specifically and operations generally to the role.

BY ORDER OF THE BOARD

Antonio E S Ungson  
Company Secretary

24 April 2017