

**DEL MONTE PACIFIC LIMITED**

(Incorporated in the British Virgin Islands)

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**APPOINTMENT OF INDEPENDENT DIRECTORS 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**" or "**DMPL**") wishes to announce pursuant to Rule 704(12) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") that the following Independent Directors of the Company were appointed to the board of its principal subsidiary, Del Monte Foods, Inc, with effect from 19 February 2014:

Mr Benedict Kwek Gim Song, *Lead Independent Director of DMPL*

Mr Patrick L Go, *Independent Director of DMPL*

Dr Emil Q Javier, *Independent Director of DMPL*

Mr Godfrey E Scotchbrook, *Independent Director of DMPL*

The following Directors of the Company were also appointed to the board of Del Monte Foods, Inc:

Mr Rolando C Gapud, *Chairman and Non-Executive Director of DMPL*

Mr Joselito D Campos, Jr, *Managing Director and Chief Executive Officer of DMPL*

Mr Edgardo M Cruz, Jr, *Executive Director of DMPL*

By Order of the Board

Yvonne Choo  
Company Secretary

19 February 2014