

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

**RESIGNATION OF SECRETARY AND RE-DESIGNATION OF ASSISTANT SECRETARY TO
SECRETARY**

The Board of Directors (the "**Board**") of DEL MONTE PACIFIC LIMITED (the "**Company**") would like to announce the resignation of Ms Tan San-Ju as Secretary of the Company with effect from 4 September 2015.

The Board would also like to announce that Mr Antonio Eugenio S. Ungson, the Assistant Secretary, will be re-designated as Secretary of the Company with effect from 4 September 2015.

The Board wishes to take this opportunity to thank Ms Tan San-Ju for her past contributions to the Company during her tenure in office.

BY ORDER OF THE BOARD
Rolando C Gapud
Executive Chairman

Date: 4 September 2015