

**DEL MONTE PACIFIC LIMITED**

(Incorporated in the British Virgin Islands)

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**APPOINTMENT OF 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 the appointment of the following persons to the Board of its principal subsidiary, Del Monte Foods, Inc ("**DMFI**"), with effect from 26 February 2014:

Ms Jeanette B Naughton  
Mr Alvin A Lim

Ms Jeanette B Naughton, is the daughter of Mr Joselito D Campos, Jr, the Managing Director and Chief Executive Officer of DMPL and a Director and Vice Chairman of DMFI.

Accordingly, the Board of DMFI comprises the following:

- 1) Mr Rolando C Gapud, Board Chairman
- 2) Mr Joselito D Campos, Jr, Vice Chairman
- 3) Mr Edgardo M Cruz, Jr, Non-Executive Director
- 4) Mr Benedict Kwek Gim Song, Independent Director
- 5) Mr Godfrey E Scotchbrook, Independent Director
- 6) Mr Patrick L Go, Independent Director
- 7) Dr Emil Q Javier, Independent Director
- 8) Mr Nils Lommerin, Executive Director
- 9) Mr Luis F Alejandro, Non-Executive Director
- 10) Mr Richard W Blossom, Executive Director
- 11) Ms Jeanette B Naughton, Non-Executive Director
- 12) Mr Alvin A Lim, Non-Executive Director

By Order of the Board

Yvonne Choo  
Company Secretary

26 February 2014