

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

**APPOINTMENT OF NEW CHAIRPERSON
OF THE NOMINATING AND CORPORATE GOVERNANCE COMMITTEE**

The Board of Directors of Del Monte Pacific Limited (the “**Company**”) wishes to inform the shareholders that Mrs Yvonne Goh, an Independent Director, has been appointed as the Chairperson of the Company’s Nominating and Corporate Governance Committee succeeding Mr Godfrey Scotchbrook, who remains the Chairperson of the Company’s Remuneration and Share Option Committee.

By Order of the Board

Antonio E S Ungson
Company Secretary

7 September 2017