

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

**VOLUNTARY CONTINUANCE OF
QUARTERLY DISCLOSURE OF FINANCIAL RESULTS**

The Board of Directors of Del Monte Pacific Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to confirm to the Company's shareholders that there will be no change to the quarterly reporting of the Group's financial results.

In view of the amendments to the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Rules (Mainboard) ("**Amended Listing Rules**") which had taken effect as of 7 February 2020, the Company will no longer be required by the SGX-ST to release its financial statements on a quarterly basis. However, the Board has decided that it is in the best interests of the Company and its shareholders for the Company to voluntarily continue with the quarterly reporting of the Group's financial results. The Company's quarterly financial reports would enable our shareholders and investors to keep abreast of important developments affecting the Group. Also, the voluntary continuance of disclosure will remain consistent with the requirements of the Philippine Stock Exchange, Inc. in which the Company's securities are also listed.

The Group will be reporting its results for the third quarter of FY2020 ending 31 January 2020 on 11 March 2020 after market closes.

BY ORDER OF THE BOARD

Antonio E S Ungson
Company Secretary
14 February 2020