

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

**RESIGNATION OF MR NILS LOMMERIN,
DIRECTOR AND CHIEF EXECUTIVE OFFICER OF DEL MONTE FOODS, INC**

The Board of Directors (the “**Board**”) of Del Monte Pacific Limited (“**DMPL**” or the “**Company**”) wishes to announce the resignation of Mr Nils Lommerin as Director and Chief Executive Officer of Del Monte Foods, Inc (“**DMFI**”), DMPL’s subsidiary in the US, effective 9 January 2017¹. Mr Lommerin has resigned to pursue other opportunities.

Mr David Meyers has been appointed as Chief Operating Officer and Interim Chief Executive Officer of DMFI. Mr Meyers is currently the Executive Vice President and Chief Administrative Officer of DMFI, and brings with him 35 years of experience in CPG (consumer packaged goods) companies. He was formerly Executive Vice President and Chief Financial Officer of Del Monte Corporation, the original owner of DMFI’s Del Monte consumer food business.

The information as required pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited, containing the particulars of Mr Lommerin’s resignation will be released in a separate announcement today.

BY ORDER OF THE BOARD

Antonio E S Ungson
Company Secretary

10 January 2017

¹ California time