

**FOR IMMEDIATE RELEASE**

## **Appointment of New Key Executive - Mr. Michael Roberts Wynne**

**SINGAPORE - 11<sup>th</sup> February 2019 - Delfi Limited** ('Delfi or the Company') is pleased to announce that they have welcomed on board Mr. Michael Roberts Wynne ('Mike') as the latest member to the Company's management team. Mike joined the Company on the 11<sup>th</sup> February 2019.

Mike brings with him more than 23 years of experience in the area of chocolate manufacturing. From 1994 to 2014, Mike held various senior positions within Barry Callebaut Global, Cocoa and Chocolate Company ("Barry Callebaut"), which included 10 years as Vice President, Supply Chain and Manufacturing. He left Barry Callebaut in 2014 to join Louis Dreyfuss Co ("LDC"), as Asia Head of Industry, and returned to Barry Callebaut as Site Director in 2017, where he remained immediately prior to joining Delfi.

Delfi, in order to respond effectively and quickly to changes in the industry and demanding business needs, has strategically reorganised its leadership for its product manufacturing under two key areas - Manufacturing Operations, and Quality Assurance, Food Safety, Research and Development ("R&D") and Technology.

Manufacturing Operations essentially comprises the activities of Manufacturing, Engineering, Chocolate Technology, Projects and Innovation, all of which will be driven by Mike in his role as the Company's "Chief of Manufacturing, Engineering, Chocolate Technology and Projects". Mike will report to Delfi Limited's CEO, Mr John Chuang and help oversee the Company's Manufacturing Operations and new product development initiatives.

Under Quality Assurance, Food Safety, R&D and Technology, this includes all aspects of quality assurance and food safety standards, checks and audits, and supporting systems and processes, which will be headed by Ms. Lim Seok Bee (“SB Lim”). Ms. SB Lim, previously Delfi’s Chief Operating Officer, will assume her new role as Chief of Quality Assurance, Food Safety, R&D and Technology, to reflect her focus post re-organisation. In addition to her responsibilities of Quality Assurance, Food Safety and Technology, she will continue to support Mr Chuang in the areas of strategic management and human resource matters.

Delfi’s CEO, Mr. John Chuang said, *“We are delighted to welcome Mike Roberts to the Delfi Limited family. Mike’s knowledge and expertise in chocolate manufacturing and chocolate technology will be relevant to Delfi’s drive in strengthening our position as a major chocolate player in the branded chocolate confectionery segment in Asia”.*

Details and declaration of Mr. Michael Roberts Wynne as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in separate announcements made today.

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## **ABOUT DELFI LIMITED**

Headquartered in Singapore and listed on the SGX-ST since 5 November 2004, Delfi Limited and its subsidiaries (the “Group”) manufactures and/or distributes branded consumer products that are sold in over 17 countries including Indonesia, Singapore, Malaysia, Hong Kong, Australia, Thailand, the Philippines and China.

Formerly called Petra Foods Limited until an official name change that took effect on 9 May 2016, Delfi has an established portfolio of chocolate confectionery brands which are household names in Indonesia. Its flagship brands in Indonesia include “SilverQueen” and “Ceres” that were introduced in the 1950s and “Delfi” in the 1980s. In addition, the Group also distributes a portfolio of well-known agency brands in Indonesia, Malaysia and the Philippines.

The Group was awarded the top spot in the annual Singapore Enterprise 50 Award in 2003 and was recognized as the “Best Newly Listed Singapore Company in 2004” in AsiaMoney’s Best Managed Companies Poll 2004. It was named the “Enterprise of the Year 2004” by the 20th Singapore Business Awards on 30 March 2005 and was named one of “Singapore’s 15 Most Valuable Brands” in November 2005 by IE Singapore.

Over the years, Delfi Limited has clinched awards in various categories at the annual Singapore Corporate Awards. The Group won a Silver award for its inaugural annual report in the “Best Annual Report/Newly Listed Company” category in 2006. In April 2009, it clinched a Gold award in the “Best Annual Report/Companies with \$300 million to less than \$1 billion in market capitalization” category. In May 2010, it bagged two Silver awards for “Best Managed Board” and “Best Investor Relations” under the “companies with \$300 million to less than \$1 billion in market capitalization” category. In 2015, the Group bagged a Bronze award for “Best Managed Board” under the “companies with S\$1 billion and above in market capitalization” category.

Delfi Limited’s Chief Executive Officer, Mr John Chuang, was also recognized for his leadership and management of the Group. He was named “Best Chief Executive Officer” at the 2011 Singapore Corporate Awards, “Businessman of the Year” at the 2012 Singapore Business Awards and he was one of the recipients of the SG50 Outstanding Chinese Business Pioneers Awards in 2015.

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***Issued by August Consulting on behalf of Delfi Limited***

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