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Change in Capital :: Sale/transfer/cancellation and/or use of Treasury Shares :: NOTICE OF TRANSFER OF TREASURY SHARES

* Asterisks denote mandatory information

| | |
|---|---------------------------|
| Name of Announcer * | DEL MONTE PACIFIC LIMITED |
| Company Registration No. | 326349 |
| Announcement submitted on behalf of | DEL MONTE PACIFIC LIMITED |
| Announcement is submitted with respect to * | DEL MONTE PACIFIC LIMITED |
| Announcement is submitted by * | Yvonne Choo |
| Designation * | Company Secretary |
| Date & Time of Broadcast | 12-Dec-2011 18:30:20 |
| Announcement No. | 00091 |

>> Announcement Details

The details of the announcement start here ...

| | |
|---|---------------------------------------|
| Announcement Title * | NOTICE OF TRANSFER OF TREASURY SHARES |
| Specific shareholder's approval Required? * | No |
| Description | Please see attached. |

Attachments

 [DMPL-TransferTreasuryShares-Emil.pdf](#)
 Total size = **21K**
 (2048K size limit recommended)

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DEL MONTE PACIFIC LIMITED

(Incorporated in the British Virgin Islands)

NOTICE OF TRANSFER OF TREASURY SHARES

The Board of Directors of Del Monte Pacific Limited (the "Company") refers to its announcement no. 00153 dated 21 November 2011, in respect of the grant of share awards to Dr Emil Quinto Javier.

Pursuant to the terms and conditions of the Del Monte Pacific Restricted Share Plan (the "Del Monte Pacific RSP"), the Company has transferred 67,700 treasury shares to Dr Emil Quinto Javier in connection with the release of 67,700 shares awarded by the Company on 21 November 2011.

In accordance with Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited the Company wishes to announce the following details of the transfer of treasury shares:

| | | | |
|-----|---|---|-----------------------|
| (a) | Date of transfer | 12 December 2011 | |
| (b) | Purpose of transfer | Releasing of share awards granted to a Director pursuant to the Del Monte Pacific RSP | |
| (c) | Number of treasury shares transferred | 67,700 | |
| (d) | Number of treasury shares before and after transfer | Before Change | 6,612,400 |
| | | After Change | 6,544,700 |
| (e) | Percentage of the number of treasury shares against the total number of shares outstanding in a class that is listed before and after such transfer | Before Change | 0.615% ⁽¹⁾ |
| | | After Change | 0.608% ⁽²⁾ |
| (f) | Value of the treasury shares used for transfer | S\$25,387.50 ⁽³⁾ | |

⁽¹⁾ The percentage is based on 1,081,781,194 issued ordinary shares, excluding 6,612,400 Treasury Shares, in the share capital of the Company as at 23 September 2011.

⁽²⁾ The percentage is based on 1,081,781,194 issued ordinary shares, excluding 6,544,700 Treasury Shares, in the share capital of the Company as at 12 December 2011.

⁽³⁾ The value of treasury shares is calculated based on the price paid per share of S\$0.375, at the time of share purchase by the Company on 6 May 2010.

By Order of the Board

Yvonne Choo
Company Secretary

12 December 2011