


**Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest \***

\* 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 18:31:11
Announcement No.	00092

 >> **Announcement Details**

The details of the announcement start here ...

 >> **PART I [Please complete this part]**

1. Date of notice to issuer *	12-12-2011
2. Name of <u>Director</u> *	Emil Quinto Javier
3. Please tick one or more appropriate box(es): *	<input checked="" type="checkbox"/> Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

 >> **PART II**

1. Date of change of <u>Interest</u>	12-12-2011
2. Name of Registered Holder	Emil Quinto Javier
3. Circumstance(s) giving rise to the interest or change in interest	# Others
# Please specify details	Issue of shares pursuant to grant of share awards (shares were transferred from the Treasury Share Account of the Company).

## 4. Information relating to shares held in the name of the Registered Holder

No. of <u>Shares</u> held before the change	0
As a percentage of issued share capital	0 %
No. of Shares which are subject of this notice	67,700
As a percentage of issued share capital	0.006 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0
No. of Shares held after the change	67,700
As a percentage of issued share capital	0.006 %

 >> **PART III**

1. Date of change of [Select Option]	
2. The change in the percentage level	From % To %
3. Circumstance(s) giving rise to the interest	[Select Option]

or change in interest

# Please specify details

4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

>> **PART IV**

1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	0	0
As a percentage of issued share capital	0 %	0 %
No. of shares held after the change	67,700	0
As a percentage of issued share capital	0.006 %	0 %

Footnotes

(i) 67,700 shares were issued to Dr Emil Quinto Javier pursuant to a grant of share awards and the same number of shares was transferred from the Treasury Shares Account of the Company.

(ii) The percentage of issued shares before and after change is calculated based on 1,081,781,194 shares excluding 6,544,700 treasury shares, as at 12 December 2011.

Attachments

Total size = 0  
(2048K size limit recommended)

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