

## NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND CHANGE IN INTEREST \*

\* Asterisks denote mandatory information

<b>Name of Announcer *</b>	DEL MONTE PACIFIC LIMITED
<b>Company Registration No.</b>	326349
<b>Announcement submitted on behalf of</b>	DEL MONTE PACIFIC LIMITED
<b>Announcement is submitted with respect to *</b>	DEL MONTE PACIFIC LIMITED
<b>Announcement is submitted by *</b>	Yvonne Choo
<b>Designation *</b>	Company Secretary
<b>Date &amp; Time of Broadcast</b>	16-May-2012 18:21:17
<b>Announcement No.</b>	00139

&gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

&gt;&gt; PART I

<b>1.</b>	<b>Date of notice to issuer *</b>	16-05-2012
<b>2.</b>	<b>Name of <u>Director</u> *</b>	Joselito D Campos, Jr
<b>3.</b>	<b>Please tick one or more appropriate box(es): *</b>	
	<input checked="" type="radio"/> Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]	

&gt;&gt; PART II

<b>1.</b>	<b>Date of change of <u>Interest</u></b>	14-05-2012
<b>2.</b>	<b>Name of Registered Holder</b>	Joselito D Campos, Jr
<b>3.</b>	<b>Circumstance(s) giving rise to the interest or change in interest</b>	# Others
	<b># Please specify details</b>	Issue of shares pursuant to grant of share awards (shares were transferred from the Treasury Share Account of the Company).
<b>4.</b>	<b>Information relating to shares held in the name of the Registered Holder</b>	
	<b>No. of <u>Shares</u> held before the change</b>	966,600
	<b>As a percentage of issued share capital</b>	0.09 %
	<b>No. of Shares which are subject of this notice</b>	1,585,800
	<b>As a percentage of issued share capital</b>	0.14 %
	<b>Amount of consideration (excluding brokerage and stamp duties) per share paid or received</b>	0
	<b>No. of Shares held after the change</b>	2,552,400
	<b>As a percentage of issued share capital</b>	0.23 %

&gt;&gt; PART III

<b>1.</b>	<b>Date of change of <u>[Select Option]</u></b>	
<b>2.</b>	<b>The change in the percentage level</b>	From % To %

3.	Circumstance(s) giving rise to the interest or change in interest	[Select Option]
	# 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:	

&gt;&gt; PART IV

1.	Holdings of <u>Director</u> , including direct and deemed interest :	
	<b>Direct</b>	<b>Deemed</b>
<b>No. of shares held before the change</b>	966,600	849,429,372
<b>As a percentage of issued share capital</b>	0.09 %	79.00 %
<b>No. of shares held after the change</b>	2,552,400	849,429,372
<b>As a percentage of issued share capital</b>	0.23 %	78.68 %
<b>Footnotes</b>	<p>(i) 1,585,800 shares were issued to Mr Joselito D Campos, Jr ("JDC") pursuant to a grant of share awards and the shares were transferred from the Treasury Shares Account of the Company.</p> <p>(ii) The percentage of issued share capital before the change is calculated based on 1,075,168,794 shares (being 1,081,781,194 shares excluding 6,612,400 treasury shares) as at 21 November 2011.</p> <p>(iii) The percentage of issued share capital after the change is calculated based on 1,079,578,094 shares (being 1,081,781,194 shares excluding 2,203,100 treasury shares as at 16 May 2012).</p> <p>(iv) NutriAsia Pacific Limited ("NPL") is a substantial and controlling shareholder of the Company, holding 849,429,372 shares in the Company. JDC being an associate of NPL is deemed to be interested in the 849,429,372 shares held by NPL.</p>	
<b>Attachments</b>	Total size = <b>0</b> (2048K size limit recommended)	