

NOTICE OF A CHANGE IN THE PERCENTAGE LEVEL OF A SUBSTANTIAL SHAREHOLDER'S INTEREST *

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* 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	16-May-2012 18:27:40
Announcement No.	00150

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

1.	Date of notice to issuer *	16-05-2012
2.	Name of <u>Substantial Shareholder</u> *	Golden Chamber Investment Limited ("GCIL")
3.	Please tick one or more appropriate box(es): *	
	<ul style="list-style-type: none"> • Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV] 	

>> PART II

1.	Date of change of <u>Select Option</u>	
2.	Name of Registered Holder	
3.	Circumstance(s) giving rise to the interest or change in interest	[Select Option]
	# Please specify details	
4.	Information relating to shares held in the name of the Registered Holder	
	No. of <u>Select Option</u> held before the change	
	As a percentage of issued share capital	%
	No. of N.A. which are subject of this notice	
	As a percentage of issued share capital	%
	Amount of consideration (excluding brokerage and stamp duties) per share paid or received	
	No. of N.A. held after the change	
	As a percentage of issued share capital	%

>> PART III

1.	Date of change of <u>Deemed Interest</u>	14-05-2012
2.	The change in the percentage level	From 79.09 % To 78.91 %
3.	Circumstance(s) giving rise to the	# Others

	interest or change in interest	
	# Please specify details	Release of share awards to Key Executives satisfied through the transfer of shares from the Treasury Share Account of the Company.
4.	A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	The change in the percentage level is the result of a transaction.

>> PART IV

1.	Holdings of <u>Substantial Shareholder</u> , including direct and deemed interest :	
	Direct	Deemed
No. of shares held before the change	0	850,395,972
As a percentage of issued share capital	0 %	79.09 %
No. of shares held after the change	0	851,981,772
As a percentage of issued share capital	0 %	78.91 %
Footnotes	<p>(i) 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>(ii) 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>(iii) NutriAsia Pacific Limited ("NPL") is deemed interested in the shares held by Mr Joselito D Campos, Jr ("JDC") by virtue of JDC being an associate of NPL.</p> <p>(iv) GCIL is deemed interested in the shares held by NPL and JDC by virtue of GCIL's 65.4% shareholding in NutriAsia Inc., which owns 57.8% of NutriAsia Holdings Limited, which in turn owns 100% of NPL.</p>	
Attachments	Total size = 0 (2048K size limit recommended)	