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Change in Capital :: Bonus Issue :: BONUS ISSUE OF 215,719,297 NEW ORDINARY SHARES IN THE CAPITAL OF DEL MONTE PACIFIC LIMITED

* 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	18-Apr-2013 18:03:12
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>> Announcement Details

The details of the announcement start here ...

Announcement Title *	BONUS ISSUE OF 215,719,297 NEW ORDINARY SHARES IN THE CAPITAL OF DEL MONTE PACIFIC LIMITED
Specific shareholder's approval Required? *	No
Description	<p>BONUS ISSUE OF 215,719,297 NEW ORDINARY SHARES ("BONUS SHARES") IN THE CAPITAL OF DEL MONTE PACIFIC LIMITED (THE "COMPANY") ON THE BASIS OF TWO (2) BONUS SHARES FOR EVERY TEN (10) EXISTING ORDINARY SHARES HELD BY SHAREHOLDERS OF THE COMPANY (THE "BONUS ISSUE")</p> <p>Please see attached.</p>

Attachments
 [DMPL-AllotListingBonusIssue-180413.pdf](#)

Total size = **16K**
(2048K size limit recommended)

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DEL MONTE PACIFIC LIMITED

(Incorporated in the British Virgin Islands)

BONUS ISSUE OF 215,719,297 NEW ORDINARY SHARES ("BONUS SHARES") IN THE CAPITAL OF DEL MONTE PACIFIC LIMITED (THE "COMPANY") ON THE BASIS OF TWO (2) BONUS SHARES FOR EVERY TEN (10) EXISTING ORDINARY SHARES HELD BY SHAREHOLDERS OF THE COMPANY (THE "BONUS ISSUE")

Allotment & Issue of Bonus Shares

The Board and Directors ("Directors") of Del Monte Pacific Limited (the "Company") would like to refer to the Company's earlier announcements made on 27 February 2013 and 1 April 2013 in relation to the Bonus Issue.

The Directors are pleased to announce that 215,719,297 (fractional shares were disregarded) Bonus Shares have been allotted and issued today to shareholders of the Company pursuant to the Bonus Issue.

Accordingly, the issued and paid-up share capital of the Company has been increased from US\$10,817,811.94 divided into 1,081,781,194 ordinary shares of US\$0.01 each fully paid, to US\$12,975,004.91 divided into 1,297,500,491 ordinary shares of US\$0.01 each fully paid.

The Bonus Shares will be listed and quoted on the Official List of the Singapore Exchange Securities Trading Limited ("SGX-ST") with effect from 9.00 am on 19 April 2013.

Temporary Odd Lot Counter

The Directors would also like to announce that at the Company's request, approval has been obtained from the SGX-ST for the setting up of a temporary counter to facilitate trading of board lot sizes of two hundred (200) ordinary shares. The counter will be maintained for a period of one (1) month from the listing date of the Bonus Shares i.e. from 19 April 2013 to 18 May 2013, both dates inclusive ("**Temporary Counter Period**").

The set-up of this counter is strictly of a provisional nature. Shareholders who continue to hold odd lots of less than 1,000 shares after the Temporary Counter Period may find difficulty and/or have to bear disproportionate transaction costs in realizing the fair market price of such shares.

By Order of the Board

Yvonne Choo
Company Secretary

18 April 2013