


NOTICE OF BOOK CLOSURE DATE FOR BONUS ISSUE *

* 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	01-Apr-2013 18:43:53
Announcement No.	00138

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *	Bonus Issue
Record Date *	11-04-2013
Record Time *	17:00
Date Paid/Payable (if applicable)	
Footnotes	Please see attached.
Attachments	 DMPL-BCD_for_BonusIssue_1April2013.pdf Total size = 13K (2048K size limit recommended)

DEL MONTE PACIFIC LIMITED
(Incorporated in the British Virgin Islands)

NOTICE OF BOOKS CLOSURE

BONUS ISSUE OF UP TO 215,869,298 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 THE SHAREHOLDERS OF THE COMPANY (THE “BONUS ISSUE”)

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed at **5.00 p.m. on 11 April 2013** for the purpose of determining shareholders' entitlements to the Bonus Shares under the Bonus Issue.

Duly completed registrable transfers received by the Company's Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, Singapore Land Tower #32-01, Singapore 048623 up to the close of business at 5.00 pm on 11 April 2013 will be registered to determine shareholders' entitlements to the Bonus Shares.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 pm on 11 April 2013 will be entitled to the Bonus Shares under the Bonus Issue.

By Order of the Board

Yvonne Choo
Company Secretary

1 April 2013