


CHANGE IN CAPITAL :: SALE/TRANSFER/CANCELLATION AND/OR USE OF TREASURY SHARES :: NOTICE OF TRANSFER OF TREASURY SHARES

* 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 18:28:44
Announcement No.	00125

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	NOTICE OF TRANSFER OF TREASURY SHARES
Specific shareholder's approval required? *	No
Description	PLEASE SEE ATTACHED.
Attachments	 DMPL_TransferTreasuryShares_1April2013_2.pdf Total size = 20K (2048K size limit recommended)

DEL MONTE PACIFIC LIMITED

(Incorporated in the British Virgin Islands)

NOTICE OF TRANSFER OF TREASURY SHARES

The Board of Directors of Del Monte Pacific Limited (the “**Company**”) wish to announce that the Company has transferred 400,000 treasury shares to Mr Rolando C Gapud (“**RCG**”) in connection with RCG’s exercise of 400,000 options granted to him by the Company pursuant to the Del Monte Pacific Executive Stock Option Plan 1999, on 7 March 2008.

In accordance with Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited the Company wishes to announce the following details of the transfer of treasury shares:

(a)	Date of transfer	1 April 2013	
(b)	Purpose of transfer	Exercise of Options by Director	
(c)	Number of treasury shares transferred	400,000	
(d)	Number of treasury shares before and after transfer	Before Change	3,584,700
		After Change	3,184,700
(e)	Percentage of the number of treasury shares against the total number of shares outstanding in a class that is listed before and after such transfer	Before Change	0.33% ⁽¹⁾
		After Change	0.29% ⁽²⁾
(f)	Value of the treasury shares used for transfer	S\$164,000 ⁽³⁾	

⁽¹⁾ The percentage is based on 1,081,781,194 issued ordinary shares, excluding 3,584,700 Treasury Shares, in the share capital of the Company as 22 March 2013.

⁽²⁾ The percentage is based on 1,081,781,194 issued ordinary shares, excluding 3,184,700 Treasury Shares, in the share capital of the Company as at 1 April 2013.

⁽³⁾ The value of treasury shares is calculated based on 400,000 x S\$0.41 (being the price paid per share, at the time of share purchase by the Company on 23 September 2011).

By Order of the Board

Yvonne Choo
Company Secretary

1 April 2013