

MISCELLANEOUS :: GRANT OF SHARE AWARDS IN ACCORDANCE WITH THE PROVISIONS OF THE DEL MONTE PACIFIC RESTRICTED SHARE PLAN (RSP)

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\* 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>	23-Aug-2013 07:38:06
<b>Announcement No.</b>	00003

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

<b>Announcement Title *</b>	GRANT OF SHARE AWARDS IN ACCORDANCE WITH THE PROVISIONS OF THE DEL MONTE PACIFIC RESTRICTED SHARE PLAN (RSP)
<b>Description</b>	Please see attached.
<b>Attachments</b>	<p> <a href="#">GrantShareAwards-220813.pdf</a></p> <p>Total size =13K (2048K size limit recommended)</p>

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

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**GRANT OF SHARE AWARDS IN ACCORDANCE WITH THE PROVISIONS OF  
THE DEL MONTE PACIFIC RESTRICTED SHARE PLAN (“RSP”)**

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**Share Awards**

In accordance with Rule 704(29) of the Listing Manual, the Board of Directors of Del Monte Pacific Limited (the “Company”) would like to announce the details of a grant of share awards pursuant to the Company’s RSP as follows:

<b>Date of grant</b>	22 August 2013
<b>Number of shares awarded</b>	688,000 ordinary shares of US\$0.01 each
<b>Market price of the Company’s shares on the date of the grant</b>	S\$0.84 as at 22 August 2013
<b>Number of shares awarded to each Group Non-Executive Director/ Group Executive Director (as defined in the RSP)</b>	Mr Rolando C. Gapud, Chairman & Non-Executive Director - 211,000 shares  Mr Edgardo M. Cruz, Jr, Executive Director - 95,000 shares  Mr Godfrey E. Scotchbrook, Independent Director - 108,000 shares  Mr Patrick L. Go, Independent Director - 95,000 shares  Mr Benedict Kwek Gim Song, Independent Director - 108,000 shares  Dr Emil Q. Javier, Independent Director - 71,000 shares

By Order of the Board  
Yvonne Choo  
Company Secretary

22 August 2013