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Notice of Book Closure Date for Dividend *

* 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	13-Aug-2013 17:23:47
Announcement No.	00075

>> Announcement Details

The details of the announcement start here ...

Dividend Value	Payment Type	Dividend Type	Financial Year End	Dividend Number	Tax Exemption Clause
USD 0.0062 Per 1 Ordinary share	Tax not applicable	Interim	31/12/2013	25	N.A.

Record Date *	20-08-2013
Record Time *	17:00
Date Paid/Payable (if applicable)	04-09-2013

Footnotes	This announcement would replace announcement no. 00145 made by the Company on 12 August 2013. This is to clarify that the dividend to be paid should be "USD 0.0062 Per Ordinary Share" instead of "SGD 0.0062 Per Ordinary Share".
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Attachments

 [DMPL-NoticeBookClosure-120813_FINAL.pdf](#)
 Total size = **15K**
 (2048K size limit recommended)

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

NOTICE OF BOOKS CLOSURE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Del Monte Pacific Limited (the "Company") will be closed on 21 August 2013, for the purpose of determining the entitlements of shareholders of the Company (the "Shareholders") to the interim dividend (tax not applicable) of 0.62 US cents per ordinary share of the Company for the financial year ending 31 December 2013 ("Interim Dividend").

Duly completed registrable transfers received by the Company's Share Transfer Agent in Singapore, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place #32-01, Singapore Land Tower, Singapore 048623, up to 5.00 p.m. on 20 August 2013 (the "**Books Closure Date**") will be registered to determine Shareholders' entitlements to the Interim Dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares of the Company as at the Books Closure Date will be entitled to the Interim Dividend.

The Interim Dividend will be paid on 4 September 2013.

By Order of the Board

Yvonne Choo
Company Secretary

12 August 2013