

Change - Change in Corporate Information::CHANGE OF FINANCIAL YEAR END

Issuer

Issuer/ Manager	DEL MONTE PACIFIC LIMITED
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Announcement Details

Announcement Title	Change - Change in Corporate Information
Date & Time of Broadcast	09-May-2014 17:22:42
Status	New
Announcement Sub Title	CHANGE OF FINANCIAL YEAR END
Announcement Reference	SG140509OTHR90QX
Submitted By (Co./ Ind. Name)	YVONNE CHOO
Designation	COMPANY SECRETARY
Description (Please provide a detailed description of the event in the box below)	CHANGE OF FINANCIAL YEAR END FROM 31 DECEMBER TO 30 APRIL - PLEASE SEE ATTACHED.

Place Of Incorporation

Existing	New
Singapore	

Registered Address

	Existing	New
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Attachments	DMPL-Change_of_FYE_FINAL.pdf Total size =19K
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DEL MONTE PACIFIC LIMITED
 (the "**Company**")
 (Incorporated in the British Virgin Islands)

CHANGE OF FINANCIAL YEAR END FROM 31 DECEMBER TO 30 APRIL

The Board of Directors ("**Board**") of the Company would like to refer to the announcements dated 11 October 2013, 27 November 2013, 15 January 2014, 16 January 2014, 23 January 2014, 5 February 2014, 11 February 2014 and 19 February 2014 (collectively, the "**Announcements**") in relation to the Company's acquisition of Del Monte Foods, Inc ("**DMFI**").

All capitalised terms used herein shall bear the same meanings as ascribed to them in the Announcements.

The Board wishes to announce that following the completion of the Acquisition, the Company has changed its financial year end from 31 December to 30 April. Henceforth, the financial year of the Company will end on 30 April annually, with 30 April 2015 being the next financial year end.

The change in financial year serves to align the Company's financial year with that of DMFI (following completion of the Acquisition).

The Company will prepare financial statements for the Enlarged Group covering the transitional period from 1 January 2014 to 30 April 2014 ("**Transition Quarter**") which will be announced on or before 14 June 2014.

In accordance with Rules 705(1) and 705(2) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Company will be releasing the announcements of its financial results in the following manner:

Financial Period Covered	Comparative Period Covered	Type of Announcement	Latest Date for Release
1 Jan 2014 to 30 Apr 2014 (4 months period)	1 Jan 2013 to 30 Apr 2013 (4 months period)	Transition Quarter Results for the financial year ending 30 Apr 2015	14 Jun 2014
1 May 2014 to 31 Jul 2014 (3 months period)	1 May 2013 to 31 Jul 2013 (3 months period)	1Q Results for the financial year ending 30 Apr 2015	14 Sept 2014
1 Aug 2014 to 31 Oct 2014 (3 months period)	1 Aug 2013 to 31 Oct 2013 (3 months period)	2Q Results for the financial year ending 30 Apr 2015	15 Dec 2014
1 Nov 2014 to 31 Jan 2015 (3 months period)	1 Nov 2013 to 31 Jan 2014 (3 months period)	3Q Results for the financial year ending 30 Apr 2015	17 Mar 2015
1 Feb 2015 to 30 Apr 2015 (3 months period)	1 Feb 2015 to 30 Apr 2015 (3 months period)	4Q Results / Full Year Results for the financial year ending 30 Apr 2015	29 Jun 2015

The Annual General Meeting (“**AGM**”) for the financial period (from January 2014 to April 2015) ending 30 April 2015 would be held by 31 August 2015.

Announcements will be made by the Company on the respective dates for the release of results and the AGM.

By Order of the Board

Yvonne Choo
Company Secretary
Date: 9 May 2014