

## General Announcement::Advertisement on Notice of General Meeting

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	DEL MONTE PACIFIC LIMITED
<b>Securities</b>	DEL MONTE PACIFIC LIMITED - VGG270541169 - D03
<b>Stapled Security</b>	No

## Announcement Details

<b>Announcement Title</b>	General Announcement
<b>Date &amp; Time of Broadcast</b>	13-Aug-2015 07:46:22
<b>Status</b>	New
<b>Announcement Sub Title</b>	Advertisement on Notice of General Meeting
<b>Announcement Reference</b>	SG150813OTHRW5YO
<b>Submitted By (Co./ Ind. Name)</b>	Tan San-Ju
<b>Designation</b>	Company Secretary
<b>Description (Please provide a detailed description of the event in the box below)</b>	Please see attached.

<b>Attachments</b>	<a href="#">DMPL - Advertisement on Notice of GM.pdf</a> Total size =9K
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**DEL MONTE PACIFIC LIMITED**  
(Incorporated in the British Virgin Islands)

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**ADVERTISEMENT ON NOTICE OF GENERAL MEETING**

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The Board of Directors of Del Monte Pacific Limited (the "Company") refers to the advertisement placed on The Business Times on 13 August 2015, in connection with the Company's Notice of General Meeting (the "Advertisement").

Please be informed that the following resolutions referred to in the Advertisement would not be tabled for shareholders' approval:

- Resolution 1 – The Proposed Adoption of the Del Monte Pacific Executive Share Option Plan 2015 (the "Plan").
- Resolution 2 – Any Grant of Options for the Subscription of Shares at a Discount.
- Resolution 3 – The Proposed Participation by Mr Joselito D Campos, Jr and His Associates in the Plan.

The abovementioned resolutions will not be tabled as the Plan has not yet been cleared by the Singapore Exchange Securities Trading Limited ("SGX-ST").

Please refer to the Notice of General Meeting published on the SGX-ST website, as announced by the Company on 13 August 2015.

By Order of the Board

Tan San-Ju  
Company Secretary  
13 August 2015