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Change in Capital :: Bonus Issue :: PROPOSED BONUS SHARE ISSUE	
* 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	21-Aug-2012 07:06:29
Announcement No.	00004

[>> Announcement Details](#)  
 The details of the announcement start here ...

Announcement Title *	PROPOSED BONUS SHARE ISSUE
Specific shareholder's approval Required? *	No
Description	Please see attached.

**Attachments**

 [BonusIssue-210812.pdf](#)  
 Total size = **17K**  
 (2048K size limit recommended)

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

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**PROPOSED BONUS SHARE ISSUE**

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The Board of Directors ("**Directors**") of Del Monte Pacific Limited (the "**Company**") refers to the following announcements made on 8 August 2012:

- (i) the Company's Unaudited Financial Statements and Related Announcement for the period ended 30 June 2012 (announcement no. 00118);
- (ii) Proposed Bonus Share Issue Announcement of up to 216,044,498 new ordinary shares in the capital of the Company on the basis of two (2) bonus shares for every ten (10) existing ordinary shares in the capital of the Company held by shareholders (announcement no. 00136) ("**Proposed Bonus Share Issue**"); and
- (iii) Notice of Book Closure Announcement (announcement no. 00141).

On 8 August 2012, the Company announced the Proposed Bonus Share Issue which was subject to the in-principle approval of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**").

On 10 August 2012, an amendment to Rule 838 of the SGX-ST Listing Manual became effective requiring listed companies to ensure that the daily weighted average share price, adjusted for a bonus share issue is not less than S\$0.50.

Prior to 10 August 2012, daily weighted average share price, adjusted for a bonus share issue was to be not less than S\$0.20 with which the Company was able to comply.

As at 8 August 2012, the Company's daily weighted average share price was S\$0.4525 (before adjusting for the Proposed Bonus Share Issue).

Under the new amendment of Rule 838, the Company is unable to meet the requirement and will therefore not be able to proceed with the Proposed Bonus Share Issue announced on 8 August 2012.

The Directors wish to assure shareholders that the Board will continue to evaluate other options to increase the liquidity of the Company's shares in the market and to reward shareholders for their continuing support. These options would include a bonus share issue when the Company is able to comply with the requirements of Rule 838.

By Order of the Board

Yvonne Choo  
Company Secretary  
21 August 2012