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Change in Capital :: Sale/transfer/cancellation and/or use of Treasury Shares :: NOTICE OF TRANSFER OF TREASURY SHARES

* 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-May-2012 17:43:53
Announcement No.	00075

>> Announcement Details

The details of the announcement start here ...

Announcement Title *	NOTICE OF TRANSFER OF TREASURY SHARES
Specific shareholder's approval Required? *	No
Description	Please see attached.

Attachments
 [DMPL-TrfTreasuryShares-210512.pdf](#)

Total size = **21K**
(2048K size limit recommended)

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DEL MONTE PACIFIC LIMITED

(Incorporated in the British Virgin Islands)

NOTICE OF TRANSFER OF TREASURY SHARES

The Board of Directors of Del Monte Pacific Limited (the “**Company**”) refers to its announcement no. 00044 dated 21 May 2008, in respect of the grant of share awards to Mr Joselito D Campos, Jr.

Pursuant to the terms and conditions of the Del Monte Pacific Restricted Share Plan (the “**Del Monte Pacific RSP**”), the Company has transferred 644,400 treasury shares to Mr Joselito D Campos, Jr in connection with the vesting of 644,400 shares out of the 1,611,000 shares awarded by the Company on 20 May 2008.

In accordance with Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited the Company wishes to announce the following details of the transfer of treasury shares:

(a)	Date of transfer	21 May 2012	
(b)	Purpose of transfer	Releasing of share awards granted to Mr Joselito D Campos, Jr pursuant to the Del Monte Pacific RSP	
(c)	Number of treasury shares transferred	644,400	
(d)	Number of treasury shares before and after transfer	Before Change	2,203,100
		After Change	1,558,700
(e)	Percentage of the number of treasury shares against the total number of shares outstanding in a class that is listed before and after such transfer	Before Change	0.20% ⁽¹⁾
		After Change	0.14% ⁽²⁾
(f)	Value of the treasury shares used for transfer	S\$264,204.00 ⁽³⁾	

⁽¹⁾ The percentage is based on 1,081,781,194 issued ordinary shares, excluding 2,203,100 Treasury Shares, in the share capital of the Company as at 14 May 2012.

⁽²⁾ The percentage is based on 1,081,781,194 issued ordinary shares, excluding 1,558,700 Treasury Shares, in the share capital of the Company as at 21 May 2012.

⁽³⁾ The value of treasury shares is calculated based on 644,400 x S\$0.41 (being the price paid per share, at the time of share purchase by the Company on 23 September 2011).

By Order of the Board

Yvonne Choo
Company Secretary

21 May 2012