

General Announcement::AIP FOR LISTING AND QUOTATION OF SHARES - DEL MONTE PACIFIC EXECUTIVE SHARE OPTION PLAN 2016

Issuer & Securities

Issuer/ Manager	DEL MONTE PACIFIC LIMITED
Securities	DEL MONTE PACIFIC LIMITED - VGG270541169 - D03
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Announcement Details

Announcement Title	General Announcement
Date & Time of Broadcast	27-Jul-2016 18:57:50
Status	New
Announcement Sub Title	AIP FOR LISTING AND QUOTATION OF SHARES - DEL MONTE PACIFIC EXECUTIVE SHARE OPTION PLAN 2016
Announcement Reference	SG160727OTHRA16V
Submitted By (Co./ Ind. Name)	Antonio E S Ungson
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Please see attached.
Attachments	DMPL - AIP from SGX-ST for Proposed Share Option Plan 2016.pdf Total size =150K

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

**APPROVAL IN PRINCIPLE FROM SINGAPORE EXCHANGE SECURITIES TRADING LIMITED
FOR THE LISTING AND QUOTATION OF NEW SHARES TO BE ISSUED PURSUANT TO THE
PROPOSED DEL MONTE PACIFIC EXECUTIVE SHARE OPTION PLAN 2016**

The Board of Directors of Del Monte Pacific Limited (the "**Company**") wishes to announce that the Company proposes to adopt the Del Monte Pacific Executive Share Option Plan 2016 (the "**Plan**").

In relation to the foregoing, the Company has on 27 July 2016 received the in-principle approval of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") of the Company's draft circular to shareholders in respect of the proposed Plan and for the listing of, and quotation for, the new ordinary shares in the capital of the Company to be issued in connection with the proposed Plan (the "**New Shares**"), subject to:

- a) the Company's compliance with SGX-ST's listing requirements and guidelines; and
- b) approval from the independent shareholders of the Company being obtained at a general meeting for the proposed Plan.

The in-principle approval from SGX-ST is not an indication of the merits of the proposed Plan, the New Shares, the Company and/or its subsidiaries.

A circular (the "**Circular**") to shareholders of the Company (the "**Shareholders**") setting out the full details of the proposed Plan, together with a notice convening the general meeting to seek approval from the Shareholders for, inter alia, the proposed Plan, will be despatched to Shareholders in due course.

BY ORDER OF THE BOARD

Rolando C. Gapud
Executive Chairman

Date: 27 July 2016