

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

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**RESULTS OF ANNUAL GENERAL MEETING**

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The Directors of Del Monte Pacific Limited (the "Company") wish to announce that the following are the results of the Annual General Meeting ("AGM") of the Company held on 27 April 2007:

- (1) Resolutions 1 to 3 and 6 to 11 relating to matters set out in the Notice of AGM dated 11 April 2007 were duly passed.
- (2) Following completion of the acquisition of San Miguel Corporation's 42.2% interest in NutriAsia Pacific Ltd by the NutriAsia Group on 24 April 2007, the Company now has a single majority shareholder.

Accordingly, the following Directors nominated by San Miguel Corporation relinquished their seats on the Board at the close of business on 27 April 2007:

- (i) Mr Ramon S Ang, who is also Chairman of the Board;
- (ii) Ms Ma. Belen C Buensuceso;
- (iii) Mr Ferdinand K Constantino; and
- (iv) Mr Francis H Jardeleza.

Mr Ferdinand K Constantino and Mr Francis H Jardeleza, who retired pursuant to Article 92 of the Company's Articles of Association at the AGM, had therefore not sought re-election as Directors. Resolutions 4 and 5 on their respective re-elections were accordingly, not tabled at the AGM.

- (3) Mr Michael Hwang's retirement as a Director of the Company at the close of business on 27 April 2007 was noted and accepted with regret by the Board.

Mr Michael Hwang and Ms Ma. Belen C Buensuceso have also relinquished their positions on the Audit Committee, the Remuneration and Share Option Committee and the Nominating Committee.

The Board wishes to extend its gratitude and appreciation to the above-named Directors for their invaluable contributions.

The Board and Board Committees will be reconstituted and a further announcement will be made.

By Order of the Board

Yvonne Choo  
Company Secretary

27 April 2007