

NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND *

* 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	27-Feb-2013 18:44:35
Announcement No.	00180

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Dividend Value	Payment Type	Dividend Type	Financial Year End	Dividend Number	Tax Exemption Clause
USD 0.0151 Per 1 Ordinary share	Tax not applicable	Final	31/12/2012	2	N.A.
Record Date *	07-03-2013				
Record Time *	17:00				
Date Paid/Payable (if applicable)	27-03-2013				
Footnotes	Please see attached.				
Attachments	 DMPL-NoticeBookClosure-270213.pdf Total size = 15K (2048K size limit recommended)				

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

NOTICE OF BOOKS CLOSURE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Del Monte Pacific Limited (the "Company") will be closed on 7 March 2013, for the purpose of determining the entitlements of shareholders of the Company (the "Shareholders") to the final dividend (tax not applicable) of 1.51 US cents per ordinary share of the Company for the financial year ended 31 December 2012 ("Final Dividend").

Duly completed registrable transfers received by the Company's Share Transfer Agent in Singapore, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place #32-01, Singapore Land Tower, Singapore 048623, up to 5.00 p.m. on 7 March 2013 (the "**Books Closure Date**") will be registered to determine Shareholders' entitlements to the Final Dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares of the Company as at the Books Closure Date will be entitled to the Final Dividend.

The Final Dividend will be paid on 27 March 2013.

The Bonus Issue of Shares as announced by the Company on 27 February 2013 (announcement no. 00155) will not be entitled to the aforesaid Final Dividend.

By Order of the Board

Yvonne Choo
Company Secretary

27 February 2013