MISCELLANEOUS Page 1 of 1

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MISCELLANEOUS

* Asterisks denote mandatory information

| Name of Announcer * | DEL MONTE PACIFIC LIMITED |
|---|---------------------------|
| Company Registration No. | N.A. |
| 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 | 28-Apr-2010 17:27:21 |
| Announcement No. | 00109 |

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

| Announcement Title * | RESULT OF GENERAL MEETING |
|----------------------|--|
| Description | The Directors of Del Monte Pacific Limited (the "Company") are pleased to announce that at the General Meeting of the Company held on 28 April 2010, the resolution relating to matter as set out in the Notice of General Meeting was duly passed. By Order of the Board Del Monte Pacific Limited |
| | Dei Monte Pacific Liffiteu |
| Attachments | Total size = 0 (2048K size limit recommended) |

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