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| Miscellaneous                               |                           |
|---|---------------------------|
| * 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                    | 29-Apr-2011 19:27:20      |
| Announcement No.                            | 00339                     |

| >> Announcement Details                        |
|--|
| The details of the announcement start here ... |

Announcement Title \* GRANT OF SHARE AWARDS IN ACCORDANCE WITH THE PROVISIONS OF THE DEL MONTE PACIFIC RESTRICTED SHARE PLAN ("RSP")

Description Please see attached.

**Attachments**

 [GrantShareAwards-290411.pdf](#)  
 Total size = **17K**  
 (2048K size limit recommended)

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

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**GRANT OF SHARE AWARDS IN ACCORDANCE WITH THE PROVISIONS OF THE DEL MONTE PACIFIC RESTRICTED SHARE PLAN ("RSP")**

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**Share Awards**

In accordance with Rule 704(27) of the Listing Manual, the Board of Directors of Del Monte Pacific Limited (the "Company") would like to announce the details of a grant of share awards pursuant to the Company's RSP as follows:

|  |   |
|--|---|
| <b>Date of Grant</b>   | 29 April 2011   |
| <b>Number of Shares Awarded</b>  | 2,643,000 ordinary shares of US\$0.01 each  |
| <b>Market Price of the Company's Shares on the Date of Grant</b>           | S\$0.485  |
| <b>Number of shares awarded to Group Executive (as defined in the RSP)</b> | Mr Joselito D. Campos, Jr.<br><i>Managing Director and CEO, Del Monte Pacific Limited</i><br>– 2,643,000 shares |

By Order of the Board  
DEL MONTE PACIFIC LIMITED

29 April 2011