

MISCELLANEOUS


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\* Asterisks denote mandatory information

<b>Name of Announcer *</b>	DEL MONTE PACIFIC LIMITED
<b>Company Registration No.</b>	326349
<b>Announcement submitted on behalf of</b>	DEL MONTE PACIFIC LIMITED
<b>Announcement is submitted with respect to *</b>	DEL MONTE PACIFIC LIMITED
<b>Announcement is submitted by *</b>	Yvonne Choo
<b>Designation *</b>	Company Secretary
<b>Date &amp; Time of Broadcast</b>	30-Apr-2013 21:35:33
<b>Announcement No.</b>	00341

&gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

<b>Announcement Title *</b>	ADJUSTMENT TO UNEXERCISED STOCK OPTIONS AND UNVESTED SHARE AWARDS ARISING FROM THE BONUS ISSUE OF TWO (2) BONUS SHARES FOR EVERY TEN (10) EXISTING ORDINARY SHARES ("BONUS ISSUE") AND THE GRANT OF ADDITIONAL STOCK OPTIONS AND SHARE AWARDS IN THE COMPANY
<b>Description</b>	Please see attached.
<b>Attachments</b>	 <a href="#">Adjustment-ShareAwards.pdf</a> Total size = <b>24K</b> (2048K size limit recommended)

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

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**ADJUSTMENT TO UNEXERCISED STOCK OPTIONS AND UNVESTED SHARE AWARDS ARISING FROM THE BONUS ISSUE OF TWO (2) BONUS SHARES FOR EVERY TEN (10) EXISTING ORDINARY SHARES (“BONUS ISSUE”) AND THE GRANT OF ADDITIONAL STOCK OPTIONS AND SHARE AWARDS IN THE COMPANY**

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The Board of Directors ("Board") of Del Monte Pacific Limited (the "Company") would like to announce that arising from the bonus issue of two (2) bonus shares for every ten (10) existing ordinary shares ("Bonus Issue"), the Company had on 30 April 2013 approved the grant of stock options and share awards to the persons named below, representing a 20% adjustment to the number of unexercised stock options and unvested share awards previously granted by the Company.

The rationale for the adjustment is to account for the dilutive effect arising from the Bonus Issue on the unexercised stock options and unvested share awards.

**Stock Options**

In accordance with Rule 704(29) of the Listing Manual, the Board would like to announce the details of the additional grant of stock options pursuant to the Del Monte Pacific Executive Stock Option Plan 1999 ("ESOP") as follows:

<b>Date of grant</b>	30 April 2013
<b>Exercise price of Market Price Stock Options granted being, pursuant to the ESOP, the average last done price of the Company's shares for the last three (3) market days preceding the date of grant</b>	Not applicable, the price of stock options are not adjusted.
<b>Number of stock options granted</b>	150,000
<b>Market price of the Company's shares on the date of grant</b>	S\$0.81
<b>Number of stock options granted to directors and controlling shareholders (and their associates), if any.)</b>	Mr Patrick L Go, Independent Director – 40,000 options  Mr Benedict Kwek Gim Song, Independent Director – 50,000 options  Mr Godfrey E Scotchbrook, Independent Director – 60,000 options

## Share Awards

In accordance with Rule 704(29) of the Listing Manual, the Board would like to announce the details of the additional grant of share awards pursuant to the Del Monte Pacific Restricted Share Plan ("RSP") as follows:

<b>Date of grant</b>	30 April 2013
<b>Number of shares awarded</b>	486,880 ordinary shares of US\$0.01 each
<b>Market price of the Company's shares on the date of grant</b>	S\$0.81
<b>Number of shares awarded to each Group Executive (as defined in the RSP)</b>	<p>Mr Joselito D. Campos, Jr.<sup>#</sup> <i>Managing Director and CEO, Del Monte Pacific Limited</i> – 211,440 shares</p> <p>Mr Luis F Alejandro <i>Group COO, Del Monte Pacific Limited and Del Monte Philippines Inc</i> – 121,040 shares</p> <p>Mr Richard W Blossom <i>Managing Director, DMPL Management Services Pte Ltd</i> – 72,080 shares</p> <p>Mr Ignacio C O Sison <i>Chief Financial Officer, Del Monte Pacific Limited</i> – 24,480 shares</p> <p>Mr Antonio E S Ungson <i>Chief Legal Counsel, Del Monte Pacific Limited</i> – 33,360 shares</p> <p>Ms Bella B Javier <i>Chief Scientific Officer, Del Monte Pacific Limited</i> – 24,480 shares</p>

By Order of the Board

Yvonne Choo  
Company Secretary

30 April 2013

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<sup>#</sup> *Mr Joselito D Campos, Jr, is an associate of NutriAsia Pacific Limited, a controlling shareholder of the Company with a 78.75% interest, by virtue of his deemed interest in NutriAsia Pacific Limited. The approval of independent shareholders for the grant of the relevant number of 211,440 share awards to Mr Joselito D Campos, Jr, arising from the adjustments made following the Bonus Issue had been tabled and approved by independent shareholders at the Company's Annual General Meeting held on 30 April 2013.*