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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	03-Aug-2006 18:35:51
Announcement No.	00126

>> Announcement Details

The details of the announcement start here ...

Announcement Title *

NOTICE OF BOOKS CLOSURE (REVISED)

Description

The Board of Directors of Del Monte Pacific Limited (the "Company") refers to the results announcement released by the Company on 27 July 2006 (Announcement No. 00001) wherein the Books Closure Date for payment of an interim dividend was announced.

The Board of Directors of the Company would like to advise that the Books Closure Date should be 21 August 2006 and not 20 August 2006 as previously announced, 20 August 2006 being a Sunday. The dividend payment date remains unchanged on 7 September 2006:

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Del Monte Pacific Limited (the "Company") will be closed on 21 August 2006 for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Share Registrar, Lim Associates (Pte) Ltd, 10 Collyer Quay #19-08, Ocean Building, Singapore 049315 up to 5.00 p.m. on 18 August 2006 will be registered to determine shareholders' entitlements to the said dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 18 August 2006 will be entitled to the proposed dividend.

Payment of the dividend will be made on 7 September 2006.

By Order of the Board

Yvonne Choo
Company Secretary

Attachments:

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