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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	05-Mar-2007 18:19:53
Announcement No.	00124

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The details of the announcement start here ...

Announcement Title *

NOTICE OF BOOKS CLOSURE

Description

As was announced in the Fourth Quarter and Full Year 2006 Results announcement released by Del Monte Pacific Limited (the "Company") on 23 February 2007, the Board of Directors of the Company had declared a final dividend of 0.97 US cents per ordinary share (tax not applicable) in respect of the financial year ended 31 December 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 March 2007 for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Share Transfer Agent, Lim Associates (Pte) Ltd, 3 Church Street #08-01, Samsung Hub, Singapore 049483 up to 5.00 p.m. on 20 March 2007 will be registered to determine shareholders' entitlements to the said dividend.

Payment of the dividend will be made on 11 April 2007.

By Order of the Board

Yvonne Choo
Company Secretary
Del Monte Pacific Limited

Attachments:

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