

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

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

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:

Date of grant	20 May 2008
Number of shares awarded	1,611,000 ordinary shares of US\$0.01 each
Market price of the Company’s shares on the date of grant	S\$0.68
Number of shares awarded to each Group Executive (as defined in the RSP)	Mr Joselito D. Campos, Jr. Managing Director and CEO, Del Monte Pacific Limited – 1,611,000 shares

By Order of the Board
DEL MONTE PACIFIC LIMITED

21 May 2008