

## **Del Monte Pacific Limited**

June 14, 2013

Ms. Janet A. Encarnacion Head of Disclosure Department The Philippine Stock Exchange, Inc. 3rd Floor, PSE Plaza, Ayala Triangle Ayala Avenue, Makati City 1226

Dear Ms. Encarnacion:

In compliance with Section 13 of the Philippine Stock Exchange Disclosure Rules, please find attached Del Monte Pacific Ltd.'s (DMPL) Disclosure on Shareholdings of Directors and Principal Officers. These shares are in the Singapore Exchange (SGX), where DMPL is listed.

Thank you for your kind attention.

Agnacio (2. Lison

Sincerely,

Ignacio C.O. Sison Chief Financial Officer Del Monte Pacific Ltd

## **DEL MONTE PACIFIC LIMITED**

## Shareholdings of Director or a Principal Officer as at: 13 June 2013

S/No.	Officers / Directors	Position	Number of Shares				Amount Paid Up
			Direct Interest	%#	Deemed Interest	%#	
1.	Rolando C Gapud	Chairman, Non-Executive Director	480,000	0.037	-	-	Fully paid
2.	Joselito D Campos, Jr	Managing Director and CEO	5,104,800	0.39	869,315,246	67.04	Fully paid
3.	Edgardo M Cruz, Jr	Executive Director	240,000	0.018	-	-	Fully paid
4.	Patrick L Go	Independent Director		-	-	-	-
5.	Emil Q Javier	Independent Director	321,240	0.024	-	-	Fully paid
6.	Benedict Kwek Gim Song	Independent Director	-	-	-	_	-
7.	Godfrey E Scotchbrook	Independent Director	-	-	_	_	_
8.	Yvonne Choo	Company Secretary	-	-	-	_	-
9.	Luis F. Alejandro *	Chief Operating Officer	3,381,600	0.260	-	-	Fully paid
10.	Richard W. Blossom *	Senior Vice President	1,909,200	0.147		-	Fully paid
11.	Tan Chooi Khim	General Manager, S&W Fine Foods International Ltd.	-	-	-	-	-
12.	Ignacio C. O. Sison *	Chief Financial Officer	643,200	0.049	_	-	Fully paid
13.	Ma. Bella B. Javier *	Chief Scientific Officer	252,800	0.019	-	-	Fully paid
14.	Raul C. Leonen	Chief Manufacturing Officer	-	-	-	-	-
15.	Antonio E.S. Ungson *	Chief Legal Counsel and Chief Compliance Officer	500,400	0.038	-	-	-

## NOTES:

June 13,2013

<sup>#</sup> Percentage of interests calculated based on 1,296,600,071 outstanding shares (being 1,297,500,491 shares excluding 900,420 treasury shares).

<sup>\*</sup> Information as extracted from SGX CDP listing dated 29 May 2013.