

Daily Share Buy-Back Notice * Asterisks denote mandatory information Name of Announcer * DEL MONTE PACIFIC LIMITED Company Registration No. Announcement submitted on behalf of DEL MONTE PACIFIC LIMITED Announcement is submitted with DEL MONTE PACIFIC LIMITED respect to * Announcement is submitted by * Yvonne Choo Designation * Company Secretary Date & Time of Broadcast 14-May-2013 20:28:57 Announcement No. 00221 >> Announcement Details The details of the announcement start here Name of Overseas Exchange where Company has Dual Listing (if applicable) (A) Share Buy-Back Authority Maximum number of shares authorised for purchase* 64,715,790 (B) Details of Purchases Made Purchases made by way of market acquisition If answer to the above question is Yes, please fill in the following Singapore Exchange **Overseas Exchange** 1 Date of Purchases 14-05-2013 2a Total number of shares purchased 258,000 2b Number of shares cancelled 2c Number of shares held as treasury 258,000 shares 3a Price paid per share# or Currency: S\$ Currency: [Select Currency] Amount: 0.9 Amount: 3b Highest price per share# Currency: [Select Currency] Currency: [Select Currency] Amount: Amount: Lowest price per share# Currency: [Select Currency] Currency: [Select Currency] Amount: Amount: 4 Currency: [Select Currency] Total consideration (including Currency: S\$ stamp duties, clearing charges, Amount: 232,814.93 Amount: etc) paid or payable for the shares# # Specify currency П. Purchases made by way of off-market acquisition on No equal access scheme? If answer to the above question is Yes, please fill in the following Singapore Exchange **Overseas Exchange** 1 Date of Purchases 2a Total number of shares purchased 2b Number of shares cancelled 2c Number of shares held as treasury

shares

| 3 | Price paid or payable per share# | Currency : [Select Currency] Amount : | Currency : [Select Currency] Amount : |
|---|--|---------------------------------------|---------------------------------------|
| 4 | Total consideration (including stamp duties, clearing charges, etc) paid or payable for the shares# | Currency : [Select Currency] Amount : | Currency : [Select Currency] Amount : |

Specify currency

(C) Cumulative Purchases

| | By way of market acquisition | | By way of off-market acquisition on equal access scheme | | Total | |
|---|------------------------------|----------------|---|---|---------|-------|
| | No. | % ¹ | No. | % | No. | % |
| Cumulative no. of shares purchased to-date ² | 637,000 | 0.049 | 0 | 0 | 637,000 | 0.049 |

¹ Percentage of company's issued shares excluding treasury shares as at the date of the share buy-back resolution

 $^{^{2}}$ From the date on which the share buy-back mandate is obtained

| (D) | Number of issued shares excluding treasury shares after purchase* | 1,296,600,071 |
|-----|---|---------------|
| | Number of treasury shares held after purchase* | 900,420 |

Footnotes

Footnote for paragraph (D) above:

- (1) The last share buy-back by the Company was on 7 May 2013. As at 7 May 2013, the balance number of treasury shares held was 3,563,700.
- (2) On 14 May 2013, there was a transfer of 2,921,280 treasury shares for the purpose of release of vested share awards to certain key executives of the Company ("Transfer"). The balance number of treasury shares held after the Transfer is 642,420.
- (3) Following the Transfer and the current share buy-back by the Company on 14 May 2013, the balance number of treasury shares held is 900,420.
- (4) As at 14 May 2013, the number of issued shares excluding treasury shares is 1,296,600,071 (i.e. 1,297,500,491 less 900,420).

Attachments

Total size = **0** (2048K size limit recommended)

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