

[Print this page](#)**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	15-Mar-2006 18:19:16
Announcement No.	00092

>> Announcement Details

The details of the announcement start here ...

Announcement Title *

NOTICE OF BOOKS CLOSURE

Description

As was announced in the Fourth Quarter and Full Year 2005 Results announcement released by Del Monte Pacific Limited (the "Company") on 24 February 2006, the Board of Directors of the Company had declared a final dividend of 0.98 US cents per ordinary share (tax not applicable) in respect of the financial year ended 31 December 2005.

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Del Monte Pacific Limited (the "Company") will be closed on 3 April 2006 for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Share Transfer Agent, Lim Associates (Pte) Ltd, 10 Collyer Quay #19-08, Ocean Building, Singapore 049315 up to 5.00 p.m. on 31 March 2006 will be registered to determine shareholders' entitlements to the said dividend.

Payment of the dividend will be made on 24 April 2006.

By Order of the Board

Yvonne Choo
Company Secretary
Del Monte Pacific Limited

Attachments:

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