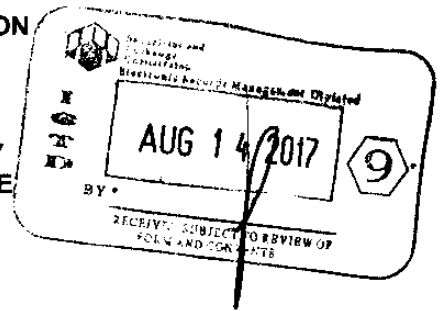


SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER



1. 11 August 2017
Date of Report (Date of earliest event reported)
2. SEC Identification Number N/A
3. BIR Tax Identification Number N/A
4. Del Monte Pacific Limited
Exact name of issuer as specified in its charter
5. British Virgin Islands
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. Craigmuir Chambers, PO Box 71 Road Town, Tortola, British Virgin Islands
Address of principal office Postal Code
8. +65 6324 6822
Issuer's telephone number, including area code
9. N/A
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Ordinary Shares	1,943,214,106
Preference Shares	20,000,000
11. Indicate the item numbers reported herein:
Item 9 (Other Events)

Item 9. Other Events

By way of amendment to its previous disclosure dated 29 June 2017, Del Monte Pacific Limited announced that the record date and payment date of its cash dividend declaration shall be on 28 August 2017 and 8 September 2017, respectively. However, since 28 August 2017 is a holiday in the Philippines, the cut-off date for Philippine shareholders will be as of end of business of 25 August 2017.

A copy of the announcement submitted to the Philippine Stock Exchange, Inc. is attached as *Annex "A"* herein.

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the Issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Del Monte Pacific Limited

14 August 2017

.....
Issuer

.....
Date


.....
Antonio Eugenio S. Ungson
Chief Compliance Officer

Ex-Date : Aug 23, 2017

Annex "A"

**SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C**

**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER**

1. Date of Report (Date of earliest event reported)
Aug 11, 2017
2. SEC Identification Number
-
3. BIR Tax Identification No.
-
4. Exact name of issuer as specified in its charter
Del Monte Pacific Limited
5. Province, country or other jurisdiction of incorporation
British Virgin Islands
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
Craigmuir Chambers, PO Box 71 Road Town, Tortola, British Virgin Islands
Postal Code
-
8. Issuer's telephone number, including area code
+65 6324 6822
9. Former name or former address, if changed since last report
-
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Ordinary Shares	1,943,214,106
Preference Shares	20,000,000
11. Indicate the item numbers reported herein
Item No. 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

Del Monte Pacific Limited DMPL

PSE Disclosure Form 6-1 - Declaration of Cash Dividends *References: SRC Rule 17 (SEC Form 17-C) and Sections 6 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Declaration of Cash Dividends for Ordinary Shares of Del Monte Pacific Limited

Background/Description of the Disclosure

Declaration of Cash Dividends for Ordinary Shares of Del Monte Pacific Limited

Type of Securities

Common	-
Preferred	-
Others	-

Cash Dividend

Date of Approval by Board of Directors	Jun 29, 2017
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Type (Regular or Special)	Regular
Amount of Cash Dividend Per Share	US\$0.0061 per Ordinary Share
Record Date	Aug 28, 2017
Payment Date	Sep 8, 2017

Source of Dividend Payment

From the Company's surplus as of 30 April 2017

Other Relevant Information

The amendment in this disclosure pertains to the indication of the record date and payment date.

Please be also advised that since 28 August 2017 is a regular holiday in the Philippines, the cut-off date for Philippine Shareholders will be as of end of business of 25 August 2017. Kindly see attached for details.

Filed on behalf by:**Name**

Antonio Eugenio Ungson

Designation

Chief Legal Counsel and Chief Compliance Officer

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

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Del Monte Pacific Limited (the "**Company**") will be closed on 28 August 2017¹ (the "**Books Closure Date**") for the purpose of determining the entitlements of shareholders of the Company (the "**Shareholders**") to the final dividend of US\$0.0061 per Ordinary Share of the Company for the financial year ended 30 April 2017 ("**Final Dividend**").

The Final Dividend will be paid on 8 September 2017.

For Singapore Shareholders

Duly completed registrable transfers received by the Company's Share Transfer Agent in Singapore, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place #32-01, Singapore Land Tower, Singapore 048623, up to 5.00 p.m. on the Books Closure Date will be registered to determine Shareholders' entitlements to the Final Dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares of the Company as at the Books Closure Date will be entitled to the Final Dividend.

For Philippine Shareholders

Duly completed registrable transfers received by the Company's Share Transfer Agent in the Philippines, BDO Unibank Inc. at the Securities Services and Corporate Agencies Department, 15th Floor, South Tower, BDO Corporate Center, 7899 Makati Avenue, Makati City 0726 Philippines, up to 5.00 p.m. on the Books Closure Date² will be registered to determine Shareholders' entitlements to the Final Dividend. Members whose Securities Accounts with the Philippine Dealing System Holding Corp. are credited with shares of the Company as at the Books Closure Date will be entitled to the Final Dividend.

BY ORDER OF THE BOARD

Antonio E. S. Ungson
Company Secretary

11 August 2017

¹ Since 28 August 2017 is a regular holiday in the Philippines, the cut-off date for Philippine Shareholders will be as of end of business of 25 August 2017.

² *Ibid*