

Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest *

* Asterisks denote mandatory information

Name of Announcer *	DEL MONTE PACIFIC LIMITED
Company Registration No.	326349
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	21-May-2012 17:45:08
Announcement No.	00077

>> Announcement Details

The details of the announcement start here

>> PART I [Please complete this part]

1. Date of notice to issuer * 21-05-2012

2. Name of Director * Joselito D Campos, Jr

- 3. Please tick one or more appropriate box(es): *
 - Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

>> PART II

Date of change of Interest

21-05-2012

2. Name of Registered Holder

Joselito D Campos, Jr

3. Circumstance(s) giving rise to the interest or change in interest

Please specify details

Others

Issue of shares pursuant to grant of share awards (shares were transferred from the Treasury Share Account of the Company).

Information relating to shares held in the name of the Registered Holder

No. of <u>Shares</u> held before the change	2,552,400
As a percentage of issued share capital	0.23 %
No. of Shares which are subject of this notice	644,400
As a percentage of issued share capital	0.06 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0
No. of Shares held after the change	3,196,800
As a percentage of issued share capital	0.29 %

>> PART III

2.

Date of change of [Select Option] 1.

From % To %

The change in the percentage level 3. Circumstance(s) giving rise to the interest

[Select Option]

	# Please specify details	
4.	A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	

>> PART IV

Holdings of $\underline{\text{Director}}$, including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	2,552,400	849,429,372
As a percentage of issued share capital	0.23 %	78.68 %
No. of shares held after the change	3,196,800	849,429,372
As a percentage of issued share capital	0.29 %	78.63 %

Footnotes

- (i) 644,400 shares were issued to Mr Joselito D Campos, Jr ("JDC") pursuant to a grant of share awards and the shares were transferred from the Treasury Shares Account of the Company.
- (ii) The percentage of issued share capital before the change is calculated based on 1,079,578,094 shares (being 1,081,781,194 shares excluding 2,203,100 treasury shares as at 16 May 2012.
- (iii) The percentage of issued share capital after the change is calculated based on 1,080,222,494 shares (being 1,081,781,194 shares excluding 1,558,700 treasury shares) as at 21 May 2012.
- (iv) NutriAsia Pacific Limited ("NPL") is a substantial and controlling shareholder of the Company, holding 849,429,372 shares in the Company. JDC being an associate of NPL is deemed to be interested in the 849,429,372 shares held by NPL.

Attachments

Total size = 0 (2048K size limit recommended)

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