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## 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	23-Mar-2009 18:42:43
Announcement No.	00105

## &gt;&gt; ANNOUNCEMENT DETAILS

*The details of the announcement start here ...*

Announcement Title \*

Resignation of BVI Company Secretary

Description

The Board of Directors of Del Monte Pacific Limited (the "Company" or "DMPL") would like to announce the resignation of Torman Limited, the Company's Secretary resident in the British Virgin Islands, with effect from 20 March 2009.

Ms Yvonne Choo, resident in Singapore will remain as Company Secretary.

By Order of the Board  
DEL MONTE PACIFIC LIMITED

Attachments

Total size = 0  
(2048K size limit recommended)

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