MISCELLANEOUS Page 1 of 1



Miscellaneous	
* 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	26-Apr-2013 21:31:40
Announcement No.	00321

>> Announcement Details

The details of the announcement start here ...

Announcement Title *

CLARIFICATION ANNOUNCEMENT

Description

Please see attached.

Attachments

Clarification-JDCremuneration-260413.pdf

Total size = **14K** (2048K size limit recommended)

Close Window

DEL MONTE PACIFIC LIMITED

(Incorporated in the British Virgin Islands)

CLARIFICATION ANNOUNCEMENT

The Board of Del Monte Pacific Limited (the "Company") would like to refer to page 46 of the Company's Annual Report 2012.

The remuneration of Mr Joselito D. Campos, Jr had been disclosed as being above \$\$500,000 without identifying which \$\$250,000 band this falls within. This is not in compliance with Guideline 9.2 of the Code of Corporate Governance 2005.

The Directors would like to clarify that this deviation from Guideline 9.2 was for reason of confidentiality and commercial sensitivity attached to remuneration matters.

By Order of the Board

Yvonne Choo Company Secretary

26 April 2013