MISCELLANEOUS Page 1 of 1

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Miscellaneous			
* Asterisks denote n	andatory 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	27-Apr-2009 18:21:15
Announcement No.	00145

>> Announcement Details

The details of the announcement start here .

Announcement Title * RESULT OF GENERAL MEETING

Description

The Directors of Del Monte Pacific Limited (the "Company") are pleased to announce that at the General Meeting of the Company held on 27 April 2009, the resolution

relating to matter as set out in the Notice of General Meeting was duly passed.

By Order of the Board Del Monte Pacific Limited

Attachments Total size = 0

(2048K size limit recommended)

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