Page 1 of 1 **MISCELLANEOUS**

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* 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	28-Apr-2008 18:03:37
Announcement No.	00155

>> Announcement Details

The details of the announcement start here .

Announcement Title *

RESULTS OF ANNUAL GENERAL MEETING

Description

The Directors of Del Monte Pacific Limited (the "Company") are pleased to announce that at the Annual General Meeting of the Company held on 28 April 2008, all resolutions relating to matters as set out in the Notice of Annual General Meeting were duly passed.

By Order of the Board Del Monte Pacific Limited

Attachments:

Total size = **0**

(2048K size limit recommended)

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