

**DEL MONTE PACIFIC LIMITED**  
(Incorporated in the British Virgin Islands)

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**NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES**

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**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of Del Monte Pacific Limited (the “**Company**”) will be closed on 28 August 2017<sup>1</sup> (the “**Books Closure Date**”) for the purpose of determining the entitlements of shareholders of the Company (the “**Shareholders**”) to the final dividend of US\$0.0061 per Ordinary Share of the Company for the financial year ended 30 April 2017 (“**Final Dividend**”).

The Final Dividend will be paid on 8 September 2017.

For Singapore Shareholders

Duly completed registrable transfers received by the Company's Share Transfer Agent in Singapore, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place #32-01, Singapore Land Tower, Singapore 048623, up to 5.00 p.m. on the Books Closure Date will be registered to determine Shareholders' entitlements to the Final Dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares of the Company as at the Books Closure Date will be entitled to the Final Dividend.

For Philippine Shareholders

Duly completed registrable transfers received by the Company's Share Transfer Agent in the Philippines, BDO Unibank Inc. at the Securities Services and Corporate Agencies Department, 15<sup>th</sup> Floor, South Tower, BDO Corporate Center, 7899 Makati Avenue, Makati City 0726 Philippines, up to 5.00 p.m. on the Books Closure Date<sup>2</sup> will be registered to determine Shareholders' entitlements to the Final Dividend. Members whose Securities Accounts with the Philippine Dealing System Holding Corp. are credited with shares of the Company as at the Books Closure Date will be entitled to the Final Dividend.

BY ORDER OF THE BOARD

Antonio E. S. Ungson  
Company Secretary

11 August 2017

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<sup>1</sup> Since 28 August 2017 is a regular holiday in the Philippines, the cut-off date for Philippine Shareholders will be as of end of business of 25 August 2017.

<sup>2</sup> *Ibid*