

<b>NATIONAL POULTRY</b>	
Establish In	: 1994
Address	: Amman-Bayader Wadi Al-seir
Telephone	: 5865081
P.O.Box	: (140785) Amman 11814
E-Mail	: Wasi@freshdelmonte.com
Fax	: 5865085
No. of Branches	: Local: — Abroad: —
Auditors	: Ernst & Young
Legal Counselor	: Musa Al-Masri
<u>Main Objectives of the Co.:</u> Slaughtering and marketing of chicken as well as producing chicken feed and operating hatcherys & chicken farms.	

Board of Directors
DEL MONTE FRESH PRODUCE MIDDLE EAST CORP Mohmmmed Abu Ghazaleh Hani Al-Nafi Ameer Abu Ghazaleh Jeen Bartoli Yousf Zakrya Fakhri Hassan Abu Salem
General Manager Fakhri Hassan Abu Salem
Termination Date of the Board: 21-08-2006

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Del Monti Fresh Produce	98.38

No. of Employees			
	Male	Female	Total
Jordanians	854	167	1021
Non-Jordanians	394	0	394

	No. of Shareholders				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	183	1	0	184	218,898	36	0	218,934	0.735	0.000	0.000	0.735
Companies	2	0	2	4	5,188	0	29,541,418	29,546,606	0.017	0.000	99.224	99.241
Funds	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Gov.Agencies	1	0	0	1	7,058	0	0	7,058	0.024	0.000	0.000	0.024
Government	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Joint	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Organizations	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Associations	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Religious sects	0	0	0	0		0	0	0		0.000	0.000	0.000
Others	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Total	186	1	2	189	231,144	36	29,541,418	29,772,598	0.776	0.000	99.224	100.000