



**DIMON Incorporated**

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**NEWS RELEASE**

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**DIMON Holds Annual Shareholders Meeting**

Danville, VA – DIMON Incorporated (NYSE: DMN) held its Annual Shareholders Meeting today at the Company's corporate headquarters. With approximately 88% of the shares entitled to vote represented at the meeting in person or by proxy, the five directors named in the proxy statement were elected directors. Mr. Hans B. Amell was elected to a one-year term expiring at the 2005 annual meeting. Messrs. C. Richard Green, Jr., Albert C. Monk III, Norman A. Scher and Martin R. Wade III were elected to three-year terms expiring at the 2007 annual meeting. The directors received 84% of the shares voting.

DIMON Incorporated is the world's second largest dealer of leaf tobacco with operations in more than 30 countries. For more information on DIMON, visit the Company's website at [www.dimon.com](http://www.dimon.com).

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