

[Translation]

January 24, 2006

Name of the Company: Nippon Meat Packers, Inc.
(the "Company")
Name of the Representative: Yoshikiyo Fujii
Director and President
(Code No.: 2282 Listed on 1st Section of Tokyo Stock Exchange and Osaka
Securities Exchange)

To whom it may concern:

Notice regarding Reorganization of Production Bases

The Company announces that at a meeting of the Board of Directors held today it resolved to implement a policy to reorganize the production bases in Japan, and today proposed such policy to the labor union of the Company, as described below.

Particulars

I. Reason for the Reorganization of Production Bases:

The domestic market for hams and sausages in recent years is suffering from a severe supply and demand situation due to reduced gross domestic demand for these products resulting from a diversified consumer needs, declining birthrate and a growing proportion of elderly people, among other factors. Also, there are effects from increased import products. In addition, price competition has been intense.

Under these circumstances, it is inevitable that the Company should increase market share by strengthening its cost competitiveness and developing high value-added products in order to strive against global competition.

The Company has made efforts to maintain efficient production systems by building new plants with the latest facilities at the Company's subsidiary Shizuoka Nippon Ham Co., Ltd. and Nippon Meat Packers, Inc., Ono Plant and Ibaraki Plant. While the Company will continue such efforts in the future, the Company has decided on a policy to terminate ham and sausage production at Nippon Meat Packers, Inc., Osaka Kita Plant and Wakayama Plant (the "Plants") and close them because it will be too difficult to implement substantial remodeling and expansion of both Plants due to their sites.

With respect to the products manufactured at both Plants, their production will be transferred to other domestic plants. The Company is investigating how to make effective use of the Plants' sites, such as by manufacturing high-quality delicatessen and expanding the fresh meat business of the Nippon Meat Packers Group, among other ideas.

Pursuant to this policy, the Company plans to enter into detailed negotiations with the labor union of the Company.

2. Outline of Osaka Kita Plant and Wakayama Plant and Schedule of Termination of Business:

	Osaka Kita Plant	Wakayama Plant
Address:	9-32, Takeshima 5-chome, Nishiyodogawa-ku, Osaka-shi, Osaka	Nakanoshima 327, Wakayama-shi, Wakayama Prefecture
Area of Site:	9,117 square meter	17,130 square meter
Business Commencement Date:	April 1956	April 1962
Principal Products:	Hams and sausages	Hams and sausages
Number of Employees (As of December 31, 2005)	63	264
Proposed Date for Termination of Business	June 30, 2006	June 30, 2006

3. Employees:

The Company will work out the measures for the employees of both Plants, including the job reshuffling for new positions according to their job classification.

4. Impact on Earnings:

As the scheduled termination of the business of the Plants will be during the next fiscal year, a loss arising therefrom will be stated in and after the next fiscal year. The specified amount is unclear at this point.

Since the products manufactured at both Plants will be mainly transferred to other existing plants that are equipped with the latest machines, there are no adverse effects resulting from the termination of the business of the Plants on the gross production volume of the ham and sausage business of the Nippon Meat Packers Group.

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