

[Translation]

February 10, 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 Application for Delisting of Common Stock of the Company
from Euronext Paris S.A.

The Company announces that at a meeting of the Board of Directors held today it resolved to apply for the delisting of common stock of the Company from Euronext Paris S.A. ("Euronext Paris"). Details are described below.

Particulars

1. Reason for Application for the Delisting:

Since the trading volume of common stock of the Company on the Euronext Paris is very small and the Company considers that the effects arising from the delisting on shareholders and investors would be negligible.

2. Schedule:

The Company plans to apply to Euronext Paris for delisting of its common stock in February and complete the delisting during June 2006.

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