

[Translation]

December 12, 2006

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

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To whom it may concern:

#### Notice of the Results of Repurchase of the Company's Own Shares

The Company hereby announces that the proposed repurchase of its own shares pursuant to the provisions of the Articles of Incorporation under the authorization of Article 459, Paragraph 1 of the Japanese Corporate Law, which was announced on December 11, 2006, was executed as stated below.

In addition, the Company hereby announces that upon the acquisition of its own shares today, the Company completed the repurchase of its own shares pursuant to a resolution of the Board of Directors dated December 11, 2006.

#### Particulars

1. Reason for Repurchase of its Own Shares:

The shares to be acquired will be used as shares to be issued upon the exercise of stock acquisition rights, stock option scheme for stock-linked compensation plan, which have been granted to the Directors, Corporate Auditors and Executive Officers of the Company.

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|-------------------------------|--|
| 2. Class of shares acquired:  | Common stock of the Company  |
| 3. Number of shares acquired: | 50,000 shares  |
| 4. Value of shares acquired:  | ¥1,245 per share   |
| 5. Total acquisition cost:    | ¥62,250,000  |
| 6. Acquisition date:          | December 12, 2006  |
| 7. Method of acquisition:     | Purchased through ToSTNeT-2 (previous trading day closing price transaction) of the Tokyo Stock Exchange |

(Reference) The details of acquisition that were resolved at the meeting of the Board of Directors held on December 11, 2006 are as follows:

- Class of shares to be acquired: Common stock of the Company
- Total number of shares to be acquired: 500,000 shares (maximum)
- Total acquisition cost: ¥622,500,000 (maximum)

- End -