

[Translation]

March 30, 2007

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:

#### Handling of Equity Options

The Company hereby announces that on March 30, 2007, the Tokyo Stock Exchange, Inc (the "TSE") publicly announced that it decided to de-list the equity options of the Company's shares which are listed on TSE and that it applied for approval of de-listing of the equity options from the Commissioner of the Financial Service Agency. The delisting details are described further below.

To clarify however, investors may still trade shares of the Company as before because TSE's decision to de-list the equity options does not influence any transaction of Company's shares or their listings.

#### Particular

1. Reason for De-listing of the Company's Equity Options:  
TSE applied Rule 43, Section 2 of the Special Regulations of Business Regulations, Margin/Loan Trading Regulations and Brokerage Agreement Standards Concerning Equity Options Transaction because it found that there were no equity option transactions for one year (from March 31, 2006 to March 31, 2007).
2. Delisting Date (schedule):  
TSE will de-list the equity options on April 13, 2007, subject to the Commissioner of the Financial Service Agency's approval.

- (Notes)
1. Any inquiries regarding TSE's decision to de-list the Company's equity options should be directed to TSE's Derivatives Department (Tel +81-3-3665-1385).
  2. With respect to equity options on the Company's shares listed on TSE, the TSE selected them in accordance with the Criteria for Selection of Equity Options.

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