

(Translation)

December 25, 2007

Name of the Company: Nippon Meat Packers, Inc.

Representative: Hiroshi Kobayashi  
President and Representative Director

(Code No. 2282, First Sections of the Tokyo Stock Exchange and the Osaka Securities Exchange)

Person to contact: Koichi Nishihara  
General Manager of Public Relations Department

### **Notice of Dissolution and Liquidation of Subsidiary**

Notice is hereby given that Nippon Meat Packers, Inc. (the "Company") today determined to dissolve Hermans Co., Ltd., a consolidated subsidiary of the Company, as described below:

1. Outline of the subsidiary to be dissolved:

- (i) Address: 1140-1, Kaneda, Atsugi City, Kanagawa Prefecture
- (ii) Capital: ¥93 million
- (iii) Establishment: June 11, 1980
- (iv) Business: Production and sale of hams and sausages and Western-style prepared foods
- (v) Shareholding ratio: The Company: 100%

2. Reason for the dissolution:

Hermans Co., Ltd. has suspended its business activities since it transferred the business of production of Hermans-brand hams and sausages to Kabushiki Kaisha Hermans (Head office: Haibara-gun, Shizuoka Prefecture, Shareholding ratio: 100% by the Company) and the business of production and sale of Western-style prepared foods to Kabushiki Kaisha Arte Piatto (Head office: Atsugi City, Kanagawa Prefecture, Shareholding ratio: 100% by the Company), respectively. Hence, the Company has determined to dissolve Hermans Co., Ltd.

3. Schedule:

Hermans Co., Ltd. will, at its extraordinary general meeting of shareholders, adopt a resolution for dissolution and follow liquidation procedures.

4. Future outlook:

The dissolution of the subsidiary, the effect of which on the operating results of the Company will be insignificant, will have no effect on the forecast of its consolidated and non-consolidated operating results for the current fiscal year.

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