

(Translation)

December 10, 2008

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 and
Investor Relations Department

Notice of Transfer of Fixed Assets of Australian Subsidiary

Notice is hereby given that Nippon Meat Packers, Inc. (the "Company") today decided on a policy to transfer the fixed assets possessed by its consolidated subsidiary in Australia, as described below:

Description

1. Name of the subsidiary, etc.:

Trade name:	Tong Park Pty. Ltd.
Location of the head office:	Level 10, 76 Berry Street, North Sydney, NSW 2060, Australia
Name of the representative:	Katsumi Inoue, President and Director

2. Reason for the transfer:

With the objective of enhancing asset efficiencies within its group companies, the Company will transfer the fixed assets of the following farm, including land and buildings.

Details of the assets to be transferred:

Details and location of the assets	Estimated transfer price	Gain/loss on the sale of the fixed assets
Land, buildings, etc. of the farm possessed by the subsidiary Beelbee Road, Warra, QLD 4411, Australia	Undecided (Currently under negotiation)	Undecided

3. Transferee, the schedule of the transfer and the future outlook:

The particulars of the transfer, etc., will be publicized as soon as they are determined.

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