

(Translation)

May 15, 2009

Dear Sirs,

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: Shigeru Nakajima
General Manager of Public and
Investor Relations Department

Stance and Policy on the Reduction of Investment Units

1. Stance on the reduction of investment units:

Nippon Meat Packers, Inc. (the "Company") recognizes it as an important issue for its capital policy to increase the liquidity of its shares in the stock market and expand the base of individual investors by reducing its investment units.

2. Policy on the reduction of investment units:

The Company will carefully study the possibility of reducing its investment units by watching the moves of the stock market, taking into consideration its business results and share prices and carefully making a cost-benefit analysis of the reduction thereof.

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