

(Translation)

February 16, 2010

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 Relations & IR Department

**Notice of the Result of Acquisition by the Company of its Own Shares through
Off-Auction Own Share Repurchase Trading (ToSTNeT-3)**

Notice is hereby given that with regard to the acquisition by Nippon Meat Packers, Inc. (the "Company") of its own shares as publicized yesterday (February 15, 2010), the Company has effected the purchase thereof, as described below.

Simultaneously, notice is hereby given that the acquisition by the Company of its own shares pursuant to the resolution adopted at the meeting of its Board of Directors held on February 12, 2010 has been completed as a result of the transaction described herein.

Description

1. Reason for the acquisition by the Company of its own shares:

The Company has acquired its own shares, which will be used to allow management to reduce capital cost and enhance capital efficiency, as well as carry out capital policies with agility and flexibility in response to changing business conditions.

2. Content of the matters concerning the acquisition:

(1) Class of shares acquired	Shares of common stock of the Company
(2) Total number of shares acquired	15,563,000 shares
(3) Acquisition price	¥1,058 per share
(4) Aggregate acquisition prices of shares	¥16,465,654,000
(5) Date of acquisition	February 16, 2010

(6) Method of acquisition	Purchase through Off-Auction Own Share Repurchase Trading (ToSTNeT-3) of the Tokyo Stock Exchange
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(For reference) Details of the resolution adopted for the acquisition by the Company of its own shares (publicized on February 12, 2010):

(1) Class of shares to be acquired	Shares of common stock of the Company
(2) Total number of shares to be acquired	(Not exceeding) 16,000,000 shares (Ratio thereof to the total number of issued shares (excluding shares of treasury stock): 7.01%)
(3) Aggregate acquisition prices of shares	¥20,000,000,000
(4) Acquisition period	February 16, 2010 through March 15, 2010
(5) Developments	(As of February 16, 2010) Total number of shares acquired: 15,563,000 shares Aggregate acquisition prices of shares: ¥16,465,654,000

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