

(Translation)

October 12, 2011

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 Impact of the Flood in Thailand on Consolidated Subsidiaries**

With regard to the flood damage currently caused to the large area of the Kingdom of Thailand, notice is hereby given as to the impact thereof on Thai Nippon Foods Co., Ltd. ("TNF") and Thai Nippon Cold Storage Co., Ltd. ("TNC"), both of which are consolidated subsidiaries of Nippon Meat Packers, Inc. (the "Company") located in the Rojana Industrial Park in Ayutthaya, Thailand, as described below:

Description

1. Damage:

Damage has been caused to the Rojana Industrial Park where the consolidated subsidiaries of the Company are located and all gates to the industrial park have been closed by an administrative order since October 8, 2011. TNF and TNC have suspended operations as a result of the closure, which has made entries into the industrial park difficult and consequently, prevented checking on the specific situations of their factories.

So far, no report has been received on human suffering caused to the Company, TNF or TNC.

The Company will continue confirmation work in close cooperation with TNF and TNC to check on the damage and deploy efforts for recovery.

2. Future outlook of business results, etc.:

If the flood damage turns out to have any material impact on the business results of Nippon Ham Group or the like, it will be publicized promptly.

《Reference: Outline of the consolidated subsidiaries》

- (1) Trade name: Thai Nippon Foods Co., Ltd.
- (2) Representative: Ryuichi Nitta
- (3) Location: 1/21 Rojana Industrial Park, Moo 5, Kanham Village, U-Thai District, Ayutthaya 13210, Thailand
- (4) Capital: 249,200,000 Thai bahts  
(Equity position of the Company: 100%)
- (5) Business: Manufacture and export of processed poultry products, etc.
- (6) Site area: 51,596 m<sup>2</sup> (including the site of Thai Nippon Cold Storage Co., Ltd.)

- (1) Trade name: Thai Nippon Cold Storage Co., Ltd.
- (2) Representative: Ryuichi Nitta
- (3) Location: 1/21 Rojana Industrial Park, Moo 9, Kanham Village, U-Thai District, Ayutthaya 13210, Thailand
- (4) Capital: 18,500,000 Thai bahts  
(Equity position of Nippon Ham Group: 100%)
- (5) Business: Storage of processed poultry products, and vegetables and other raw materials

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