

(Translation)

January 19, 2012

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 an Extraordinary Income Brought to a Consolidated Subsidiary

Notice is hereby given that Hokkaido Nippon-Ham Fighters Baseball Club Co., Ltd., a consolidated subsidiary of Nippon Meat Packers, Inc. (the "Company"), now expects to record an extraordinary income, as described below:

Description

1. Extraordinary income in outline:

With respect to Mr. Yu Darvish, a player of Nippon-Ham Fighters Baseball Club Co., Ltd. (the "Club"), a contract has been concluded for his move to the Texas Rangers, a Major League baseball club in the United States, by using a posting system. Accordingly, the Club will receive a posting fee of approximately 4,000 million yen (US\$51.7 million) based on the posting system, which will be recorded as an extraordinary income for the fiscal year ending December 31, 2012.

2. Scheduled date of receipt of the posting fee:

It is provided that the posting fee shall be paid no later than five business days from January 19, 2012 on which the contract was concluded. Hence, the Club is expected to receive the posting fee no later than January 26, 2012.

3. Future outlook:

For the purpose of accounting for the posting fee by the Club, it will be recorded as an extraordinary income for the fiscal year ending December 31, 2012 as its balance sheet date is December 31 of each year. For the purpose of consolidated accounting (based on the accounting principles generally accepted in the United States), the Company will record the

posting fee as a separate item to be created under the section of "income" for the fourth quarter of the fiscal year ending March 31, 2012. The impact of the deal on its statement of consolidated income is expected to be an increase of approximately 4,000 million yen in income before income taxes and equity in earnings of associated companies.

The forecast of consolidated business results for the whole-year period of the year ending March 31, 2012 (April 1, 2011 through March 31, 2012) will, in consideration of the effect of the deal and the developments of its operating results, be publicized on the date of publication of the brief statement of accounts for the third quarter of the year ending March 31, 2012, scheduled on January 31, 2012.

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