

(Translation)

March 23, 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 Resignation of Director

Nippon Meat Packers, Inc. (the "Company") accepted a Director's resignation, as described below.

Description

1. Name of Resignation of Director : Takaharu Chujo
2. The date of the Resignation : March 31,2012
3. The Reason for Resignation : Personal reasons

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