

(Translation)

March 30, 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 Resumption of Part of Production by Consolidated Subsidiaries in Thailand

We express our deep sympathy for anyone affected by the flood in Thailand.

With regard to our flood damage in Thailand, we reported the conditions of 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"), in our "Notice of the Impact of the Flood in Thailand on Consolidated Subsidiaries" on October 12, 2011. We hereby give notice that both TNF and TNC will restart part of their operations in April 2012, as described below:

Description

1. Situation until today:

The Rojana Industrial Park, where TNF and TNC are located, had suspended operations since October 8, 2011 as its gates were closed due to water exposure. Upon completion of drainage work in the industrial park, full-scale recovery efforts commenced on December 1, 2011. Remedial work has currently been continued for resumption of production and our factory buildings that have completed remedial work have conducted various tests, including quality tests, gradually. Upon completion of such tests, the factory buildings will resume production one after another.

TNF is expected to start operations gradually in April upon completion of quality tests for resumption of production. Its full-fledged operations are scheduled in the middle of June.

TNC is currently making preparations for refrigeration and is expected to start operations gradually in the beginning of April. Its full-fledged operations are scheduled in the

beginning of June.

2. Future outlook of business results, etc.:

The impact of the flood damage on the business results of Nippon Ham Group or the like has been taken into account in the forecast of consolidated business results of the Company publicized on January 31, 2012.

- END -

《Reference: Outline of the consolidated subsidiaries》

Thai Nippon Foods Co., Ltd. (TNF)

- (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 m² (including the site of Thai Nippon Cold Storage Co., Ltd.)

Thai Nippon Cold Storage Co., Ltd. (TNC)

- (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