

[Translation]

January 7, 2013

Name of the Company: Nippon Meat Packers, Inc.
(the "Company")

Representative: Noboru Takezoe
President and Representative Director
(Code No. 2282, Listed on 1st Sections of the Tokyo Stock
Exchange and Osaka Securities Exchange)

Person to contact: Shigeru Nakajima
General Manager of Public & Investor
Relations Department

To whom it may concern:

Notice of Progress of the Acquisition (Transitional) by the Company of its Own Shares
(Acquisition by the Company of its own shares in accordance with its Articles of Incorporation
pursuant to Article 459, paragraph 1 of the Companies Act of Japan)

Notice is hereby given that at the meeting of its Board of Directors held on October 31, 2012, the Company resolved to acquire its own shares under the provisions of its Articles of Incorporation pursuant to Article 459, paragraph 1 of the Companies Act of Japan. The transitional status of the acquisition is as described below:

Description

- | | |
|---|---|
| 1. Class of shares to be acquired | Shares of common stock of the Company |
| 2. Total number of shares acquired | 3,823,000 shares (on contract basis) |
| 3. Aggregate acquisition prices of shares | ¥ 4,586,100,000 |
| 4. Acquisition period | From December 1, 2012 to December 31, 2012 |
| 5. Method of acquisition | Purchase in the market through a trust bank |

(For reference)

1. Content of the resolution on the matters concerning the acquisition by the Company of its own shares at the meeting of its Board of Directors held on October 31, 2012:

(1) Class of shares to be acquired	Shares of common stock of the Company
(2) Total number of shares to be acquired	(Not exceeding) 15,000,000 shares (Ratio thereof to the total number of issued shares (excluding shares of treasury stock): 7.08%)
(3) Aggregate acquisition prices of shares	(Not exceeding) ¥ 15,000,000,000
(4) Acquisition period	From November 1, 2012 to January 31, 2013
(5) Method of acquisition	Purchase in the market through a trust bank

2. Status of its own shares acquired in accordance with the aforementioned resolution at the meeting of its Board of Directors as of December 31, 2012:

(1) Total number of shares acquired 10,716,000 shares

(2) Aggregate acquisition prices of shares ¥ 12,475,161,000

- END -