

[Translation]

January 29, 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 the Result and Completion of the Acquisition 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 the acquisition by the Company of its own shares under the provisions of its Articles of Incorporation pursuant to Article 459, paragraph 1 of the Companies Act of Japan as resolved at the meeting of its Board of Directors held on October 31, 2012 was effected, as described below.

Simultaneously, notice is hereby given that the acquisition by the Company of its own shares pursuant to the resolution adopted at the meeting of its Board of Directors held on October 31, 2012 has been completed as a result of the transaction described herein.

Description

- |   |   |
|---|---|
| 1. Class of shares to be acquired         | Shares of common stock of the Company       |
| 2. Total number of shares acquired        | 2,063,000 shares (on contract basis)        |
| 3. Aggregate acquisition prices of shares | ¥ 2,524,298,000                             |
| 4. Acquisition period                     | From January 1, 2013 to January 28, 2013    |
| 5. Method of acquisition                  | Purchase in the market through a trust bank |

(For reference)

- 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:
  - Class of shares to be acquired Shares of common stock of the Company
  - 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%)
  - 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 January 28, 2013:
- (1) Total number of shares acquired 12,779,000 shares
  - (2) Aggregate acquisition prices of shares ¥ 14,999,459,000

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