

(Translation)

July 17, 2013

To whom it may concern:

Name of the Company: Nippon Meat Packers, Inc.

Representative: Noboru Takezoe
President and Representative Director

(Code No. 2282, First Section of the Tokyo Stock Exchange)

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

Notice of Revision of Shareholder Special Benefit Plan

Notice is hereby given that Nippon Meat Packers, Inc. (the "Company"), at the meeting of its Board of Directors held today, adopted a resolution to revise its shareholder special benefit plan, as described below:

Description

1. Reason for the revision:

To appreciate our shareholders' consistent support, further enhance the appeal of investment in our shares and encourage more investors to hold our shares on a longer-term basis, the Company has determined to revise its shareholder special benefit plan.

2. Details of the revision:

Item	Current	After revision
Eligible shareholder	Shareholders holding at least one (1) unit of shares (1,000 shares) appearing or recorded in the final register of shareholders as of the record date, which shall be March 31 of each year	Shareholders holding at least one (1) unit of shares (1,000 shares) appearing or recorded in the final register of shareholders as of each of the record dates, which shall be March 31 <u>and September 30</u> of each year
Special benefit	Products of Nippon Ham Group worth 3,000 yen to 4,000 yen which can be selected from among those in the catalogue	(i) Special benefit for the record date of March 31: Products of Nippon Ham Group worth 3,000 yen to 4,000 yen which can be selected from among those in the catalogue (to be offered in

		<p>June)</p> <p>(ii) <u>Special benefit for the record date of September 30:</u></p> <p><u>An assortment package of the Company's products worth 3,000 yen to 4,000 yen (to be offered in February of the following year)</u></p>
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3. Scheduled date of the revision:

The shareholder special benefit plan, as revised, will be applicable to the shareholders appearing or recorded in the register of shareholders as of March 31, 2014 (special benefits to be offered in June 2014).

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