

March 24, 2014

(Translation)

Name of the Company: Nippon Meat Packers, Inc.
Representative: Noboru Takezoe
President and Representative Director
(Code No. 2282, First Sections of the Tokyo Stock Exchange)
Person to contact: Shigeru Nakajima
General Manager of Public & Investor Relations
Department

Notice of an Amendment to the Articles of Incorporation Concerning a Change to Nippon Meat Packers' English Corporate Name and Changes to the Corporate Names of Overseas Consolidated Subsidiaries

Nippon Meat Packers, Inc. (the "Company") announces the adoption of a resolution at an extraordinary meeting of its Board of Directors held on March 24, 2014 to submit a proposition at the 69th ordinary general meeting of shareholders scheduled to be held in June 2014 to amend the Articles of Incorporation concerning changes to the Company's English corporate name as well as changes to the corporate names of its below-listed overseas consolidated subsidiaries.

Description

1. About the amendment to the Articles of Incorporation concerning a change to the Company's English corporate name
 - (1) Details of the amendment
 - (a) New English corporate name: NH Foods Ltd.
(Current English corporate name: Nippon Meat Packers, Inc.)
 - (b) Details of the amendment to the Articles of Incorporation

(The underline shows the amendments)

Existing article	Proposed amendment
(Corporate name) Article 1. The Company's corporate name shall be expressed in English as <u>Nippon Meat Packers, Inc.</u>	(Corporate name) Article 1. The Company's corporate name shall be expressed in English as <u>NH Foods Ltd.</u>

- (2) Purpose of the amendment

The Company's New Medium-Term Management Plan Part IV (April 1, 2012–March 31, 2015) has raised as its management policy: "Improve the profitability of domestic operations and reinforce the foundation of overseas operations." Based on this, the Company is working to improve corporate value by expanding its business domains.

In an effort to improve corporate value, the Company will change its English corporate name to reflect its wide-ranging business domains in order to strengthen communication with domestic and overseas customers as well as rapidly increase sales outside of Japan.

(3) Date of change

The change will come into force on the same date that approval is granted at the 69th ordinary general meeting of shareholders, which is scheduled to be held in June 2014.

2. Changes in the corporate names of the Company's overseas consolidated subsidiaries

The following 10 corporate names will be changed

(1) Overseas consolidated subsidiaries that will change their corporate names

(1) Current corporate name: NIPPON MEAT PACKERS,INC.(CHILE) Y COMPANIA LIMITADA	(1) Current corporate name: NIPPON MEAT PACKERS SINGAPORE PTE LTD
(2) Location: AV. Andres Bello 2687, Piso 24 Of.2401 Las Condes, Santiago, Chile	(2) Location: 16th Raffles Quay #42-08 Hong Leong Building, Singapore 048581
(3) Representative: Kenji Suedomi, President and Representative Director	(3) Representative: Naoyoshi Murakami, President and Representative Director
(4) Businesses: Manufacture and sale of marine products, and export and sale of fresh meats	(4) Businesses: Export and sale of fresh meats and marine products
(5) Capital: US\$2,646,000	(5) Capital: SIN\$213,000
Proposed corporate name: NH Foods Chile Y Compania Limitada	Proposed corporate name: NH Foods Singapore Pte. Ltd.

(1) Current corporate name: Nippon Meat Packers, (Taiwan) Inc.	(1) Current corporate name: Thai Nippon Meat Packers Co., Ltd.
(2) Location: 10F-A, 138 Sec.3, Min Shen East Road, Taipei, Taiwan	(2) Location: 14th FL., Regent House Bldg., 183 Rajadamri RD., Pathumwan, Lumpinee, Bangkok 10330 Thailand
(3) Representative: Shinichiro Kunishima, President and Representative Director	(3) Representative: Akitake Motooka, President and Representative Director
(4) Businesses: Export and sale of fresh meats and marine products	(4) Businesses: Export and sale of fresh meats and marine products
(5) Capital: TWD48,000,000	(5) Capital: 6,030,000 baht
Proposed corporate name: NH Foods Taiwan Ltd.	Proposed corporate name: NH Foods (Thailand) Ltd.

(1) Current corporate name: NIPPON MEAT PACKERS AUSTRALIA PTY LTD	(1) Current corporate name: NIPPON MEAT PACKERS U.K. LIMITED
(2) Location: Level 8, Elizabeth Plaza, North Sydney, NSW 2060, Australia	(2) Location: 1st. Floor, Suite 3, International House, 1 St. Katharine's Way, London E1W 1UN ENGLAND
(3) Representative: Shigeru Sawada, President and Representative Director	(3) Representative: Koji Mimura, President and Representative Director
(4) Businesses: Export and sale of fresh meats	(4) Businesses: Export and sale of fresh meats, processed meats and marine products
(5) Capital: AUS\$106,500,000	(5) Capital: £300,000
Proposed corporate name: NH Foods Australia Pty. Ltd.	Proposed corporate name: NH Foods U.K. Ltd.

(1) Current corporate name: NIPPON SHOKUJIN MEXICANA, SOCIEDAD ANONIMA DE CAPITAL VARIABLE (2) Location: Prolongacion AV. Vallarta No. 9534 Zapopan, Jalisco Mexico C.P.45010 (3) Representative: Masataka Ezaki, President and Representative Director (4) Businesses: Manufacture and sale of processed foods (5) Capital: 99,591,000 pesos	(1) Current corporate name: NIPPON GOLDEN PIG JOINT STOCK COMPANY (2) Location: Lot L01, Long Hau Industrial Zone, Long Hau Commune, Can Giuoc Dist, Long An Province, S.R. VIETNAM (3) Representative: Yasuhito Igarashi, President and Representative Director (4) Businesses: Manufacture and sale of processed meats (5) Capital: 45 billion VND
Proposed corporate name: NH Foods Mexicana S.A.DE C.V.	Proposed corporate name: NH Foods Vietnam Joint Stock Company

(1) Current corporate name: OAKY ABATTOIR PTY. LTD. (2) Location: Jondaryan Road, Oakey, QLD 4401 (3) Representative: Shigeru Sawada, President and Representative Director (4) Businesses: Processing, manufacture and sale of beef (5) Capital: AUS\$3,500,000	(1) Current corporate name: OAKY HOLDINGS PTY. LTD. (2) Location: Whyalla Feedlot, Yelarbon Road, Texas, QLD 4385 (3) Representative: Shigeru Sawada, President and Representative Director (4) Businesses: Cattle fattening and production (5) Capital: AUS\$14,250,000
Proposed corporate name: Oakey Beef Exports Pty. Ltd.	Proposed corporate name: Whyalla Beef Pty. Ltd.

*Above-listed information is as of April 1, 2014

(2) Purpose of the changes

The Company's New Medium-Term Management Plan Part IV (April 1, 2012–March 31, 2015) has raised as its management policy: "Improve the profitability of domestic operations and reinforce the foundation of overseas operations." Based on this, the Company and its consolidated subsidiaries are working to improve corporate value by expanding their business domains.

In an effort to improve their corporate value, the above-listed 10 overseas consolidated subsidiaries will change their corporate names to reflect their wide-ranging business domains in order to strengthen communication with domestic and overseas customers as well as rapidly increase sales outside of Japan.

(3) Dates of changes

Changes in corporate names will be promptly implemented once prescribed procedures in each country of location are complete.

3. Outlook

Changes in the Company's English corporate name and the changes in the corporate names of overseas consolidated subsidiaries are expected to have a minor effect on the consolidated results.

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