

[Translation]

May 8, 2014

Name of the Company: Nippon Meat Packers, Inc.
Name of the Representative: Noboru Takezoe
President and Representative Director
(Code No.: 2282 Listed on 1st Section of Tokyo Stock Exchange)
Person to contact: Shigeru Nakajima
General Manager of Public & Investor
Relations Department

To whom it may concern:

Notice of the Cancellation of Shares of Treasury Stock

Notice is hereby given that Nippon Meat Packers, Inc. (the "Company"), at the meeting of its Board of Directors held on May 8, 2014, adopted a resolution on the cancellation of shares of its treasury stock pursuant to Article 178 of the Companies Act of Japan, as described below:

	Description
1. Class of shares to be cancelled:	Common stock of the Company
2. Number of shares to be cancelled:	24,445,350 shares (10.7% of the total number of issued shares before the cancellation)
3. Scheduled date of share cancellation:	May 30, 2014

(For reference)

Total number of issued shares before the cancellation:	228,445,350 shares
Total number of issued shares after the cancellation:	204,000,000 shares
Number of shares of treasury stock after the cancellation:	326,232 shares * (0.16% of the total number of issued shares after the cancellation)

*The total number of issued shares and the number of shares of treasury stock after the cancellation are calculated based on the number of shares of treasury stock as of March 31, 2014.

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