

(Translation)

Dear Sirs,

December 12, 2014

Name of the Company: NH Foods Ltd.

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 & Investor
Relations Department

Notice of Change of Officers

It is hereby notified that NH Foods Ltd. (the "Company"), at the meeting of its Board of Directors held today, adopted a resolution for a change of officers, as described below:

Description

I. Change of Director (as of December 12, 2014)

Name	New Position	Current Position
Takahiko Shinohara	Director and Executive Officer; General Manager of Sales & Marketing Division, Processed Foods Business Division and General Manager of Food Services Department, Sales & Marketing Division, Processed Foods Business Division	Director and Executive Officer; General Manager of Sales & Marketing Division, Processed Foods Business Division

II. Change of Executive Officer

Dismissal of Executive Officer (as of December 12, 2014)

Name	Current Position
Chiharu Moriyama	Executive Officer; General Manager of Food Services Department, Sales & Marketing Division, Processed Foods Business Division

<Reason for the dismissal>

Because of his violation of the compliance policy and code of conduct of the Company, he has been determined to be disqualified for the office of Executive Officer.

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