

(Translation)

Dear Sirs,

December 26, 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 the Passing of Director and a Change of Officers

Mr. Takahiko Shinohara, Director and Executive Officer of NH Foods Ltd. (the "Company"), passed away suddenly on December 25, 2014 and consequently, retired from the office of Director as of the same day. We hereby greatly appreciate the kindness you showed him in his lifetime and respectfully give notice of his death.

1. Name: Takahiko Shinohara
2. Date of death (date of retirement): December 25, 2014

<Change of Directors (as of December 26, 2014)>

As a result of the passing of Mr. Takahiko Shinohara, Director and Executive Officer of the Company, there will be a change of Directors, as described below:

Name	New Position	Current Position
Koji Uchida	Director and Senior Managing Executive Officer; General Manager of Processed Foods Business Division; 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 Senior Managing Executive Officer; General Manager of Processed Foods Business Division

- END -