

(Translation)

October 23, 2018

Dear Sirs and Madams:

Name of the Company:	NH Foods Ltd.
Representative:	Yoshihide Hata President and Representative Director (Code No. 2282, First Section of the Tokyo Stock Exchange)
Person to contact:	Masahito Kataoka Executive Officer, General Manager of Corporate Communication Department, Communication Strategy Division

Notice of Passing of Full-time Audit & Supervisory Board Member

Mr. Shunichi Ogata, a Full-time Audit & Supervisory Board Member of NH Foods Ltd. (the “Company”), passed away on October 22, 2018 and consequently, retired from the Audit & Supervisory Board Member as of the same day. We greatly appreciate the kindness extended to him in his lifetime and respectfully give notice herein.

Description

1. Name of Retired Audit & Supervisory Board Member: Shunichi Ogata
2. Date of Departure (Date of Retirement): October 22, 2018
3. Reason of Retirement: Passing
4. Other

As a result of the passing of Mr. Shunichi Ogata, the number of the Audit & Supervisory Board Members of the Company is now four (including three Outside Audit & Supervisory Board Members), which still satisfies the requirements under the law and the Articles of Incorporation of the Company.

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