

(Translation)

July 31, 2020

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: Tomoya Matsuda  
Public & Investor Relations Department  
(TEL 06-7525-3031)

**Notice of Change of Representative Officer,**

It is hereby notified that NH Foods Ltd. at the meeting of its Board of Directors held on today, approved resolutions for changes of representative an officer to be made as of August 1, 2020 as described below.

Description

**I. Change of Executive Officer (as of August 1, 2020)**

Name	New Position	Current Position
Shuichi Narumi	Executive Officer; General Manager of Domestic Beef Development, Domestic Fresh Meats Sales Division, Fresh Meats Business Division,	Executive Officer; General Manager of Domestic Fresh Meats Sales Division, Fresh Meats Business Division

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