

(Translation)

September 11, 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 October 1, 2020 as described below.

Description

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

Name	New Position	Current Position
Hiroyuki Tsukuda	Executive Officer; General Manager of Administrative Division and Fresh Meats Marketing & Promotion Department, Fresh Meats Business Division	Executive Officer; General Manager of Administrative Division, Fresh Meats Business Division

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