

[Translation]

October 31, 2012

Name of the Company: Nippon Meat Packers, Inc.
Name of the Representative: Noboru Takezoe
President and Representative Director
(Code No.: 2282, Listed on 1st Sections of Tokyo Stock Exchange and
Osaka Securities Exchange)
Person to contact: Shigeru Nakajima
General Manager of Public & Investor
Relations Department

To whom it may concern:

**Notice of Resolution on the Matters Concerning the Acquisition
by the Company of its Own Shares**

(Acquisition by the Company of its own shares in accordance with its Articles of Incorporation pursuant
to Article 459, paragraph 1 of the Companies Act of Japan)

Notice is hereby given that Nippon Meat Packers, Inc. (the "Company"), at the meeting of its Board of Directors held on October 31, 2012, adopted a resolution on the matters concerning the acquisition by the Company of its own shares in accordance with its Articles of Incorporation pursuant to Article 459, paragraph 1 of the Companies Act of Japan, as described below:

Description

1. Reason for the acquisition by the Company of its own shares:

The Company intends to acquire its own shares to increase shareholder returns, as well as allow management to carry out capital policies with agility and flexibility in response to changing business environment.

2. Content of the resolution on the matters concerning the acquisition by the Company of its own shares:

(1) Class of shares to be acquired	Shares of common stock of the Company
(2) Total number of shares to be acquired	(Not exceeding) 15,000,000 shares (Ratio thereof to the total number of issued shares (excluding shares of treasury stock): 7.08%)
(3) Aggregate acquisition prices of shares	(Not exceeding) ¥15,000,000,000
(4) Acquisition period	From November 1, 2012 to January 31, 2013
(5) Method of acquisition	Purchase in the market through a trust bank

(For reference)

Shares of treasury stock of the Company as of September 30, 2012:

Total number of issued shares (excluding shares of treasury stock): 211,750,947 shares

Number of shares of treasury stock: 16,694,403 shares

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