

(Translation)

January 22, 2018

Dear Sirs or Madams:

Name of the Company : NH Foods Ltd.  
Representative: Juichi Suezawa  
President and Representative Director  
(Code No.2282, First Section of the Tokyo  
Stock exchange)  
Person to contact: Masahito Kataoka  
Executive Officer, General Manager of  
Public & Investor Relations Department,  
Corporate Management Division

### **Notice of Passing and Change of Executive Director**

Mr. Takeo Kudo, an Executive Officer of NH Foods Ltd. (the "Company"), passed away suddenly on January 20, 2018 and consequently, retired from the Executive Officer as of the same day. We greatly appreciate the kindness extended to him in his lifetime and respectfully give notice herein.

#### Description

1. Name: Takeo Kudo
2. Date of departure (date of retirement): January 20, 2018.

#### **<Change in Executive Officer (as of January 22, 2018)>**

As a result of the passing of Mr. Takeo Kudo, an Executive Officer of the Company, a change in Executive Officer was made, as described below:

Name	New Position	Current Position
Shuji Okoso	Executive Officer; and General Manager of Australia Operations Division and Administrative Division, Administrative Office, Business Development Office, Overseas Business Division	Executive Officer; and General Manager of Administrative Division and Administrative Office, Overseas Business Division

-END-