

(Translation)

February 12, 2016

Name of the Company: NH Foods Ltd.

Representative: Juichi Suezawa
President and Representa8-3(s)vcTmtm

Name	New Position	Current Position
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IV.

☒ Establishment of a new "Secretarial Office"

To strengthen support

<For reference>

Management Structure as of April 1, 2016 (scheduled):

Directors

President and Representative

Director

Managing Executive Officer Kanji Bando

<For reference>
Management Structure

