(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
1 (dillo	Tiew Tobliton	Current rosition

IV.

Œ Establishment of a new "Secretarial Office"

To strengthen support

<For reference>

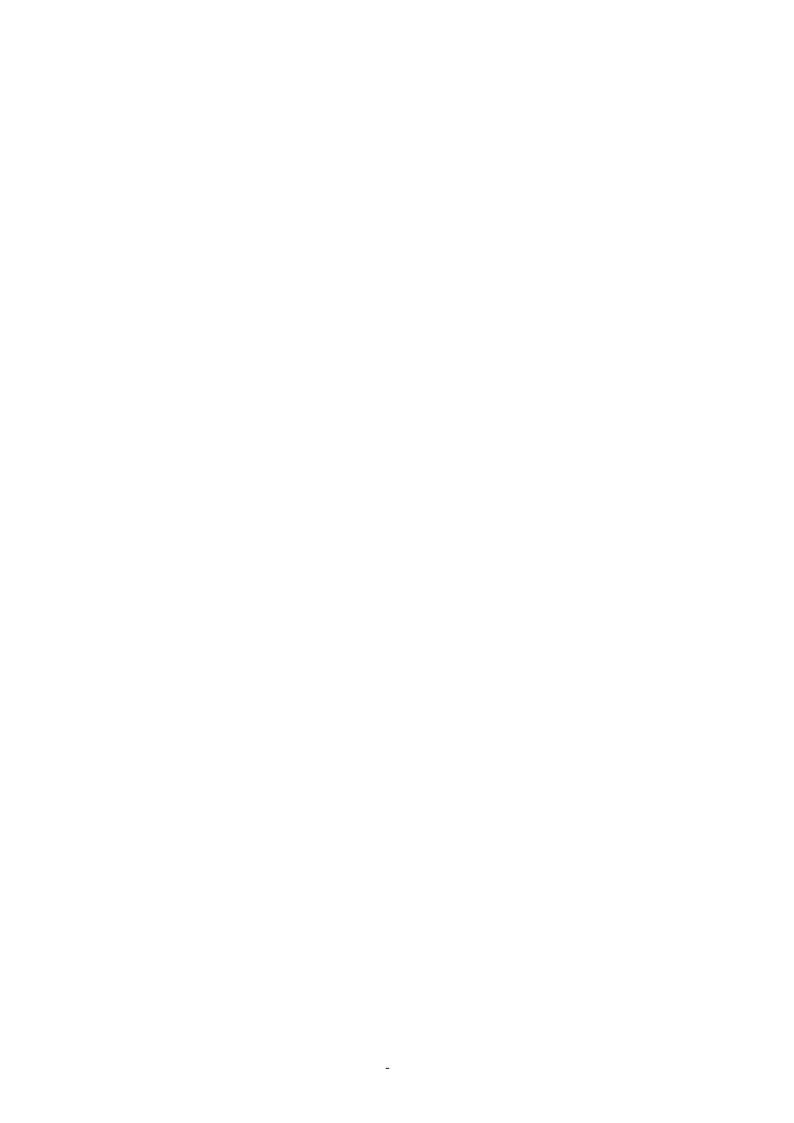
Management Structure as of April 1, 2016 (scheduled):

Directors

President and Representative

Director

Managing Executive Officer Kanji Bando



<For reference>
Management Structure

