

May 15, 2009
Itoham Foods Inc.
President: Chikara Kasai
Securities Code: 2284 (Tokyo Stock Exchange and Osaka Securities
Exchange)
Inquiries: Tadashi Hosomi, Public and Investor Relations Department
Tel: +81-798-66-1231

Notice Regarding Change of Representative Director

Itoham Foods Inc. would like to announce a tentative decision regarding the following change reached at a meeting of the Board of Directors held today. The Company will finalize this decision at the 69th Ordinary General Meeting of Shareholders and at the meeting of the Board of Directors scheduled to take place following the shareholders' meeting on June 25, 2009. Details regarding the tentative decision are found below.

1. Change of Representative Director

Current position	Name	New position
Representative Director and Chairman	Kenichi Ito	Director and Senior Advisor

2. Reason for change

Due to medical reasons.

3. Scheduled Date of Change

June 25, 2009 (Scheduled date of the Company's 69th Ordinary General Meeting of Shareholders)