

May 19, 2006

Itoham Foods Inc.

President: Chikara Kasai

Securities Code: 2284 (Tokyo Stock Exchange and Osaka Securities Exchange)

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### **Appointment of New President and Corporate Officers**

At the Board of Directors meeting on May 19, 2006, Itoham Foods Inc. decided on the appointment of a new President and two corporate officers. Details are as follows:

#### 1. Appointment of New President (effective May 19, 2006)

##### (1) Details of change

Former President—Masami Ito (currently director)

New President—Chikara Kasai (previously Senior Managing Executive Officer)

##### (2) Reason for change

Masami Ito, the previous President, has decided to take responsibility for weak business results and lower dividends by resigning. Chikara Kasai has been appointed as his successor to ensure further development of the company's business.

#### 2. Appointment of Corporate Officers (effective June 28, 2006)

##### (1) New candidates for director

Kazumi Ihara (currently Executive Officer and Acting General Manager, Production Division)

Ryuichi Miyagawa (currently Executive Officer and Acting General Manager, Sales Division)

(2) Retiring directors

Masami Ito (currently director only)

Tsuguharu Kawano (currently director and Managing Executive Officer)

Nario Ishida (currently director and Executive Officer)

3. New President's Profile

Name: Chikara Kasai

Date of birth: August 30, 1941

Career summary:

April 1965	Joined Itoham
March 1993	General Manager, Tokyo Office Sales Division
June 1994	Director
March 1998	Managing Director
February 2000	Senior General Manager, Sales Division
April 2000	Executive Officer
June 2003	Senior Managing Director
June 2005	Senior Managing Executive Officer (until appointment as President)
February 2006	Senior General Manager, Meat Division (until appointment as President)