

June 1, 2012

Itoham Foods Inc.  
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Securities Code: 2284  
(Tokyo Stock Exchange and Osaka Securities Exchange)  
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### **Notice of Status of Open Market Purchase of Own Shares**

(Purchase of own stock based on the Articles of Incorporation, pursuant to Article 165, Paragraph 2 of the Companies Act)

Itoham Foods Inc. announced the status of the purchase of its own shares pursuant to Article 156 of the Companies Act, as modified and applied pursuant to Article 165, Paragraph 3 of the same Act. Details are as follows.

#### Details of purchase

1. Type of shares purchased: The Company's common stock
2. Purchase period: May 14, 2012 to May 31, 2012 (Contract dates)
3. Total number of shares purchased: 1,421,000 shares
4. Total purchase cost: ¥441,450,996
5. Purchase method: Open market purchase on the Tokyo Stock Exchange

(Reference)

1. Details of Board of Directors resolution passed on May 11, 2012

(1) Type of shares to be purchased: The Company's common stock

(2) Number of shares to be purchased: Up to 5 million shares

(2.1% of all issued shares, excluding treasury stock)

(3) Total purchase cost: Up to ¥1,600 million

(4) Purchase period: May 14, 2012 to August 15, 2012

2. Cumulative number of own shares purchased based on the above Board  
of Directors resolution (as of May 31, 2012)

(1) Number of shares purchased: 1,421,000 shares

(2) Total purchase cost: ¥441,450,996