



Books Close/Open Notice

December 16, 2016 (amended December 20, 2016)

Company Name:	Nichirei Corporation
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Ticker Symbol:	NCHEY
CUSIP Number:	65370E104
US ISIN:	US65370E1047
Country:	Japan
Listing Exchange:	OTC
Sponsorship Level:	Un-sponsored ADR Program
Ratio (ORD:DR):	1:1
Books Closed Date:	December 16, 2016
Books Open Date:	Close of business December 21, 2016
For:	Issuance
Reason:	CORPORATE ACTION

Depository Receipt Services

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