



Books Close/Open Notice

December 16, 2016 (amended December 20, 2016)

Company Name: **Nichirei Corporation**

Ticker Symbol: NCHEY
CUSIP Number: 65370E104
US ISIN: US65370E1047
Country: Japan
Listing Exchange: OTC
Sponsorship Level: Unsponsored 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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