

Notification Concerning Merger with Subsidiary (Revisions)

The board of directors of Fullcast Co., Ltd. approved a partial amendment of the merger agreement concerning the merger between Fullcast Co., Ltd. and Fullcast Incubation Co., Ltd., a wholly-owned subsidiary of Fullcast, at the board of directors meeting held on February 6, 2002, to revise the merger schedule that was reported on February 4, 2002. The revisions are described below.

Merger schedule

	After revision	Before revision
General Meeting of the Shareholders to approve the merger agreement	March 4, 2002 (Fullcast Incubation Co., Ltd.)	February 5, 2002 (Fullcast Incubation Co., Ltd.)
Merger date	April 15, 2002	March 15, 2002
Merger registration	April 15, 2002	March 15, 2002

End