

JASDAQ
October 28, 2002

To All Concerned Parties

Company Name: Fullcast Co., Ltd.
Code Number: 4848 (JASDAQ)
Representative: Takehito Hirano, President & CEO
Inquiries: Yutaka Kubo, Corporate Officer and Manager,
Management Planning Department
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**Notice of the Provision of Balance Sheet and Income Statement
by Electromagnetic Means in Place of Public Notice of Financial Results**

Fullcast Co., Ltd. (hereinafter “the Company”) hereby serves notice that the following matter was resolved at a meeting of the Board of Directors held on October 28, 2002.

1. Description of the resolution

The Company has resolved to apply the proviso to Article 16 Paragraph 2 and Paragraph 3 of Amendments to the Law for Special Exceptions to the Commercial Code Concerning Audits, Etc., and provide its balance sheet and income statement on its corporate website in lieu of placing a Public Notice of Financial Results in a daily newspaper (*The Nippon Keizai Shimbun*) as stipulated in the Articles of Incorporation.

2. URL of the website for disclosure of documents

http://www.fullcast.co.jp/ir/ir_soukai.html

Remark: The Company plans to post the balance sheet and income statement for the fiscal year ended September 30, 2002 after reporting the financial results at the Regular General Meeting of Shareholders scheduled to be held on December 20, 2002.

End