

August 6, 2007

Company name: Fullcast Co., Ltd.
Chairman and Takehito Hirano
Chief Executive Officer:
(Stock code: 4848; Stock Exchange listing: First Section of the Tokyo Stock Exchange)
(ADR information: Symbol: FULCY, CUSIP: 35968P100)
Contact: Yasushi Kamiguchi,
Managing Director and Chief Administrative Officer
Shingo Tsukahara,
Executive Officer and General Manager of Finance and Investor Relations
Telephone: +81-3-3780-9507

For Immediate Release:

Notice of Resignation of Director

Fullcast Co., Ltd. announces the resignation of a member of its Board of Directors. Details are as follows.

Details

1. Details of Resignation

- (1) Position and Name: Sumio Sano, Director
(An outside director under Paragraph 15, Article 2 of the Corporate Code.)
- (2) Date of resignation: August 6, 2007
- (3) Reason for resignation: Mr. Sano resigned for personal reasons.

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