

Company name: Fullcast Co., Ltd.  
Representative: Hiroyuki Urushizaki  
Representative Director and President  
(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:

### **Change of Representative Director**

Following a meeting of its Board of Directors today, Fullcast Co., Ltd. is pleased to announce a change of Representative Director as described below.

#### Details

1. Reasons for the change

As stated in “Announcement of Administrative Sanction (Business Suspension Order)” on August 3, 2007, Takehito Hirano, chairman and representative director, proposed to return his representative rights on September 30, 2007.

2. New and Former titles of the representative director

New title	Name	Former title
Chairman of the Board of Directors	Takehito Hirano	Representative Director and Chairman, Group Chief Executive Officer

3. Date of change: September 30, 2007

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