

September 8, 2008

Company name: Fullcast Co., Ltd.
Representative: Hiroyuki Urushizaki
President and Representative Director
(Stock code: 4848; Stock Exchange listing:
First Section of the Tokyo Stock Exchange)
(ADR information: Symbol: FULCY, CUSIP: 35968P100)
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Managing Director and CAO
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For Immediate Release:

Changes Concerning Corporate Officers

Fullcast Co., Ltd. is pleased to announce that the following corporate officers were informally appointed at a meeting of the Board of Directors held on September 8, 2008.

A formal resolution on the changes concerning corporate officers will be made at the Extraordinary General Meeting of Shareholders scheduled to be held in late September 2008.

Candidates for the position of director

Name	Title
Hiroyuki Tokiwa	Managing Director
Mitsuo Sakai	Managing Director

- (Notes) 1. Mr. Mitsuo Sakai, a candidate of Director is a candidate of Outside Corporate Director as provided in Item 7, Paragraph 3 of Article 2 of the Enforcement Regulations of the Corporate Code.
2. There is no special interest between Fullcast Co., Ltd. and any of the candidates

Reference : If the candidate Directors are selected, the corporate officers will be as follows:

Title	Name
Chairman and Director	Takehito Hirano
President and Representative Director	Hiroyuki Urushizaki
Managing Director	Takahiro Ishikawa
Managing Director	Yasushi Kamiguchi
Managing Director	Hiroyuki Tokiwa
Managing Director (Notes) 1	Mitsuo Sakai
Full-time Auditor (Notes) 2	Kouji Sasaki
Auditor (Notes) 2	Teruho Tougou
Auditor (Notes) 2	Yoshinori Nakajima

- (Notes) 1. He will be Outside Corporate Director as provided in Item 7, Paragraph 3 of Article 2 of the Enforcement Regulations of the Corporate Code.
2. He will be Outside Corporate Director as provided in Item 8, Paragraph 3 of Article 2 of the Enforcement Regulations of the Corporate Code.