

Company name: Fullcast Holdings 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)
 Contact: Hiroyuki Tokiwa
 Managing Director and Chief Financial Officer
 Telephone: +81-3-4530-4830

For Immediate Release:

Changes Concerning Corporate Officers

Fullcast Holdings Co., Ltd. is pleased to announce that the following corporate officers were informally appointed at a meeting of the Board of Directors held on November 21, 2008. A formal resolution on the changes concerning corporate officers will be made at the Extraordinary General Meeting of Shareholders scheduled to be held on December 19, 2008.

1. Changes of Corporate Auditor

(1) Candidate for a new corporate auditor position

Name	Current position
Tetsuya Otsuki	—

(2) Retiring corporate auditor position

Name	Current position
Teruho Tougou	Corporate Auditor

(Notes) 1. Mr. Tetsuya Otsuki, a candidate of Corporate Auditor 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. The approval of the Board of Corporate Auditors has been obtained for the appointment of a new corporate auditor.

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