

June 11, 2009

For Immediate Release:

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)
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Notice of Transfer of Shares in Subsidiary

Fullcast Holdings Co., Ltd. (“the Company”) is pleased to announce that a meeting of its Board of Directors held today resolved to conclude a formal stock trading agreement with Outsourcing Inc. for the transfer of shares in Fullcast Central Co., Ltd., following the conclusion of a basic agreement on May 26, 2009. Details are as follows.

1. Schedule

June 11, 2009: Conclusion date of the stock trading agreement

June 12, 2009: Execution date of the transfer of shares

(Reference) For more detail, please see “Conclusion of Basic Agreement on Transfer of Shares in Subsidiary” disclosed on May 26, 2009.

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