

September 29, 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)
Contact: Futoshi Kitagawa Executive Officer
Telephone: +81-3-4530-4830

Notice of Personnel Change

Fullcast Holdings Co., Ltd. is pleased to announce the following personnel change, decided at a meeting of the Board of Directors held on September 29, 2009.

1. Personnel Change : Fullcast Holdings Co., Ltd. (As of October 1,2009)

New title	Name	Former title
Vice President and Managing Director Chief Financial Officer	Hiroyuki Tokiwa	Managing Director Chief Financial Officer

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