

May 7, 2010

For Immediate Release:

Fullcast Holdings Co., Ltd.
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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 Consolidation of Corporate Headquarters Functions

Fullcast Holdings Co., Ltd. (the “Company”) announces that a meeting of the Board of Directors held today has resolved to relocate the headquarters functions of the Company and the Fullcast Group. Details of the relocation are as follows:

1 . Address of the newly consolidated headquarters

11F and 12F, Pola 3rd Gotanda Building 11F & 12F, 8-9-5 Nishi-Gotanda, Shinagawa-ku, Tokyo

2 . Relocation date

End of June, 2010 (Planned)

3 . Reason for Relocation

The offices will be relocated to consolidate the headquarters functions of the Company and Group companies into one location, streamline operations, and reduce rent.

The headquarters functions of the following Group companies will be relocated:

- Fullcast Holdings Co., Ltd.
- Fullcast Co., Ltd.
- Fullcast Advance Co., Ltd.
- Top Spot Co., Ltd.
- Fullcast Marketing Co., Ltd.
- Fullcast Business Support Co., Ltd.

4 . Effect on results

With the relocation of headquarters, the Company expects to record an extraordinary loss of approximately 152 million yen. The effects of this loss on performance have been accounted for in the consolidated forecast disclosed in the “Notice of Changes in Consolidated Forecast for the Fiscal Year Ending September 2010,” released today. In addition, the location of the registered head office shown in the Articles of Incorporation is to be transferred from the current location in Shibuya-ku, Tokyo to Shinagawa-ku, Tokyo,

after a “Partial Amendment to the Articles of Incorporation (Change to Location of Head Office)” has been resolved at the general meeting of shareholders scheduled to be held in December 2010.

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