



November 8, 2010

For Immediate Release:

Fullcast Holdings Co., Ltd.  
 Representative: Hiroyuki Tokiwa  
 President and Representative Director  
 (Stock code: 4848; Stock Exchange listing:  
 First Section of the Tokyo Stock Exchange)  
 (ADR information: Symbol: FULCY, CUSIP: 35968P100)  
 Contact: Jo Okada CFO  
 Telephone: +81-3-4530-4830

**(Revision) Notice of the Partial Revision of “Notice of Change of Directors”**

Fullcast Holdings Co., Ltd. has revised its “Notice of Change of Directors” announced on November 8, 2010.

The revised portions are represented by underlines.

Change of directors (Expected to become effective on December 22, 2010)

New title	Name	Former title
President and Representative Director	Hiroyuki Tokiwa	President and Representative Director
Managing Director (newly appointed)	Tetsuya Niwa	CCO
Managing Director (newly appointed)	Jo Okada	CFO
Managing Director & Advisor	Takehito Hirano	Managing Director & Advisor
Managing Director (newly appointed)	Yuhiko Yasunaga	—
[Before revision] <u>Resignation</u> (appointed as corporate adviser) [After revision] <u>Resignation</u>	Hiroyuki Urushizaki	Chairman and Director
Resignation	Mitsuo Sakai	Managing Director

Notes

1. The candidates for directors Tetsuya Niwa, Jo Okada, and Yuhiko Yasunaga will become newly appointed directors.
2. Yuhiko Yasunaga, a candidate for director, is a candidate for external director as specified in Article 2, Section 3, Clause 7 of the Ordinance for Enforcement of the Companies Act. In addition, we plan to notify the government of his appointment as independent director specified in the rules for listed securities.

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