



July 29, 2011

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 Managing Director, CFO  
Telephone: +81-3-4530-4830

### Notice of the Resignation of a Director and Personnel Reshuffling

Fullcast Holdings Co., Ltd. announces the resignation of a director and personnel reshuffling as follows:

1. Resigning of a director
  - (1) Title and name Tetsuya Niwa, Managing Director and CCO
  - (2) Date of resignation July 31, 2011
  - (3) Reason for resignation He has submitted his resignation for his personal reason.
  
2. Personnel reshuffling (On August 1, 2011)

New title	Name	Former title
CCO	Akitoshi Komiya	-