



November 11, 2011

For Immediate Release:

Fullcast Holdings Co., Ltd.
 Representative: Hiroyuki Tokiwa
 President and Representative Director, CEO
 (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 Replacement of Accounting Auditor

Fullcast Holdings Co., Ltd. announces that it has passed a resolution at the meeting of its Board of directors held today to propose the “appointment of a new accounting auditor” at the 19th annual shareholders meeting scheduled to be held on December 22, 2011 to replace the current certified public accountant, responsible for auditing our financial statements and accounts pursuant to Sub-Articles 1 and 2 of Article 193-2 of the Financial Instruments and Exchange Act:

1. Date of replacement

December 22, 2011 (Scheduled date for holding the 19th annual shareholders meeting)

2. Outlines of newly appointed and outgoing certified public accountants

(1) Outline of newly appointed certified public accountant

Company name	PricewaterhouseCoopers Aarata
Office address	Sumitomo Fudosan Shiodome Hamarikyu Bldg. 8-21-1 Ginza, Chuo-ku, Tokyo
Name of seconded employees	Yoshiaki Ozawa, Haruyasu Tanabe
Registration status in the Registration System for Listed Company Audit Firms of the Japanese Institute of Certified Public Accountants	Registered

(2) Outline of outgoing certified public accountant

Company name	KPMG AZSA LLC
Office address	AZSA Center Building 1-2 Tsukudo-cho, Shinjuku-ku, Tokyo
Name of seconded employees	Akihiro Ohtani, Katsumi Hinohara

3. Most Recent appointment date of outgoing certified public accountant

December 22, 2010

4. Comments made in Audit Reports prepared by leaving certified public accountant during last 3 year period

There are no relevant matters.

5. Reason and background leading to decision or implementation of replacement

The term of service of our accounting auditor KPMG AZSA LLC will expire as of the end of the 19th annual shareholders meeting, therefore we have selected PricewaterhouseCoopers Aarata as our new accounting auditor.

6. Comment of outgoing certified public accountant on reason and background mentioned in paragraph 5 above in connection with contents of Audit Reports

The outgoing certified public accountants have no particular comments.

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