



October 24, 2012

For Immediate Release:

Company name: Fullcast Holdings Co., Ltd.
Representative: Hiroyuki Tokiwa, President, Representative Director
and CEO
(Stock code: 4848; Stock Exchange listing:
First Section of the Tokyo Stock Exchange)
(ADR information: Symbol: FULCY, CUSIP: 35968P100)
Contact: Yasuomi Tomotake, General Manager of the Finance
and IR Department
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Notice on the Appointment of a Provisional Auditor (a Temporary Acting Auditor)

Fullcast Holdings Co., Ltd. announces that, effective from October 22, pursuant to the decision of the Tokyo District Court, a provisional auditor (a temporary acting auditor) has been appointed as follows.

1. Reasons for the Appointment

On October 10, 2012, Nobuo Takai, an outside auditor of the Company, resigned for personal reasons, and due to this resignation, the number of auditors fell below the minimum number designated by law. Accordingly, the Company has filed for an appointment of the temporary auditor to the Tokyo District Court and accepted a notification issued by the said Court on October 22, 2012 stating that Takeo Okazeri has been appointed as a temporary auditor.

2. Name and Career Summary of the Temporary Auditor

Name:	Takeo Okazeri
Date of birth:	October 1, 1965
Career summary:	March 1991 Graduated from the School of Law, Waseda University
	March 1992 Joined the Legal Research and Training Institute (46th term)
	April 1994 Registered at the Daiichi Tokyo Bar Association
	Joined Nobuo Takai Law Firm
	June 1994 Joined the Corporate Management Legal Committee
	May 2009 Became an Acting President of Nobuo Takai Law Firm
	January 2010 Nobuo Takai Law Firm renamed to Takai Okazeri Law Firm, Became President of the Law Firm (present post)

3. Date to Assume Office

October 22, 2012

4. Other

Pursuant to the decision of the Tokyo District Court, the term of office for the temporary auditor is a period until the appointment of an auditor at the annual general meeting of shareholders of the Company to be held in March 2013.