



December 19, 2013

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)
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Notice of Cancellation of Treasury Stocks

Fullcast Holdings Co., Ltd. reached a decision at the board of directors meeting held on December 19, 2013 on cancellation of its treasury stocks pursuant to the provisions of the Article 178 of the Companies Act.

1. Reason for the Cancellation of Treasury Stocks

Fullcast Holdings Co., Ltd. will implement the cancellation of treasury stocks for the purpose of increasing its shareholder value by reducing the number of outstanding shares. The Company has acquired and owned its own stocks in an intention to implement agile capital policies that address changes in the business environment.

2. Summary of the Cancellation of Treasury Stocks

- (1) Type of shares to be cancelled: Common stocks of the Company
- (2) The number of shares to be cancelled: 1,110,000 shares
(Percentage against the total number of shares outstanding before the cancellation: 2.80%)
- (3) Schedule of cancellation: December 20, 2013 (Friday)

(Note)

1. Treasury stocks as of November 30, 2013
Total number of shares outstanding: 39,596,400 shares
Total number of treasury stocks: 1,110,000 shares
2. The total number of shares outstanding will be reduced to 38,486,400 shares after the cancellation.

End