



August 7, 2015

For Immediate Release:

Company name: Fullcast Holdings Co., Ltd.
Representative: Kazuki Sakamaki
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 Dividend of Surplus (Interim Dividend)

Fullcast Holdings Co., Ltd. reached a decision at the board of directors meeting held on August 7, 2015 to pay the dividends of surplus (interim dividends) to shareholders with the record date of June 30, 2015. The dividend per share was not changed from the forecast dividend announced in the “Notice of Dividend of Surplus” on February 13, 2015.

For the payment of interim dividends, we conducted a temporary account closing to include the earnings of the first quarter of the fiscal year ending December 31, 2015 (January 1, 2015 – March 31, 2015) in the distributable amount.

1. Details of Dividend

	Details determined	Latest forecast of dividend (announced on Feb. 13, 2015)	(Reference) Results of the fiscal year ended Dec. 2014	
			First Half	End of period
Record date	June 30, 2015	June 30, 2015	June 30, 2014	December 31, 2014
Dividend per share	8.00 yen	8.00 yen	0.00 yen	16.00 yen
Total amount of dividends	308 million yen	—	—	616 million yen
Effective date	September 4, 2015	—	—	March 13, 2015
Resources for dividend	Retained earnings	—	—	Retained earnings

Note: Total amount of dividends was rounded to the nearest million yen.

2. Temporary account closing

(1) Date of the temporary account closing

March 31, 2015

(2) Summary of temporary financial statements

(Unit: Million yen, rounded to the nearest million yen)

Item	Amount	
Total assets	6,293	As of March 31, 2015
Total net assets	4,422	
Retained earnings	1,634	
Operating revenue	1,621	From January 1, 2015 to March 31, 2015
Operating income	1,160	
Ordinary income	1,158	
Temporary period net income	1,188	

Reference information: Details of Annual Dividend

Record date	Dividend per share		
	End of first half	End of year	Total
Forecast for fiscal year ending December 2015		10.00 yen	18.00 yen
Results of fiscal year ending December 2015	8.00 yen		
Results of fiscal year ended December 2014	0.00 yen	16.00 yen	16.00 yen