

November 5, 2007

Company name: Fullcast Co., Ltd.
Representative: Hiroyuki Urushizaki
Representative Director and President
(Stock code: 4848; Stock Exchange listing: First Section of the Tokyo Stock Exchange)
(ADR information: Symbol: FULCY, CUSIP: 35968P100)
Contact: Yasushi Kamiguchi,
Managing Director and Chief Administrative Officer
Shingo Tsukahara,
Corporate Executive Officer,
General Manager of Group Management Planning Department
Telephone: +81-3-3780-9507

For Immediate Release:

Changes Concerning Corporate Officers

Fullcast Co., Ltd. is pleased to announce the following changes concerning corporate officers, informally decided at a meeting of the Board of Directors held on November 5, 2007.

A formal resolution on the changes concerning corporate officers will be made at the Annual General Meeting of Shareholders and the subsequent meeting of the Board of Directors to be held on December 21, 2007.

Details

1. Changes of Directors

(1) Candidates for the position of director

Name	Current position
Takehito Hirano	Chairman of the Board of Directors
Hiroyuki Urushizaki	Representative Director and President
Takahiro Ishikawa	Managing Director
Yasushi Kamiguchi	Managing Director and Chief Administrative Officer

(2) Directors retiring with the expiration of their term of office

Name	Current position
Shiro Kaizuka	Managing Director
Yutaka Kubo	Managing Director

2. Changes of Corporate Auditors

(1) Candidate for a new corporate auditor position

Name	Current position
Yoshinori Nakajima	—

(2) Candidate for the position of corporate auditor

Name	Current position
Teruho Tougou	Auditor

- (Note) 1. Corporate Auditors Mr. Yoshinori Nakajima and Mr. Teruho Tougou are Outside Corporate Auditors as provided in Item 16 of Article 2 of the Corporate Code.
2. The approval of the Board of Corporate Auditors has been obtained for the appointment of a new corporate auditor.

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