

March 19, 2010

For Immediate Release:

Fullcast Holdings Co., Ltd.  
Representative: Hiroyuki Tokiwa  
President and Representative Director  
(Stock code: 4848; Stock Exchange listing:  
First Section of the Tokyo Stock Exchange)  
(ADR information: Symbol: FULCY, CUSIP: 35968P100)  
Contact: Jo Okada CFO  
Telephone: +81-3-4530-4830

### Notice of Change in Personnel

Fullcast Holdings Co., Ltd. announces the resignation of an Advisor. The details are as follows.

1. Resigning Advisor  
Yasushi Kamiguchi

2. Date of Resignation  
March 31, 2010

3. Reason for Resignation  
Yasushi Kamiguchi has submitted his resignation due to personal reasons.

4. Other  
In addition, Yasushi Kamiguchi will resign from his position as a director of our subsidiary Fullcast Technology Co., Ltd.  
Please refer to "Notice of Resignation of Director" released today by Fullcast Technology Co. Ltd.

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