



December 22, 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)
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Notice of Director Appointments

Fullcast Holdings Co., Ltd. decided director appointments at the board of directors meeting and 18th annual shareholders meeting held today as shown in the table below.

Directors and auditors (On December 22, 2010)

New title	Name	Former title
President and Representative Director	Hiroyuki Tokiwa	President and Representative Director
Managing Director, CCO	Tetsuya Niwa	CCO
Managing Director, CFO	Jo Okada	CFO
Managing Director & Advisor	Takehito Hirano	Managing Director & Advisor
Outside Managing Director	Yuhiko Yasunaga	—
Outside Auditor (Full time)	Kouji Sasaki	Outside Auditor (Full time)
Outside Auditor	Yoshinori Nakajima	Outside Auditor
Outside Auditor	Tetsuya Otsuki	Outside Auditor

Note: Yuhiko Yasunaga, an outside managing director, was notified as independent board member under the Tokyo Stock Exchange's rules.