Company name: Fullcast Co., Ltd.

Representative: Hiroyuki Urushizaki

President and Representative Director

(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 CAO

Shingo Tsukahara,

Executive Officer and CFO

Telephone: +81-3-3780-9507

For Immediate Release:

Organizational and Personnel Changes

Fullcast Co., Ltd. is pleased to announce the following organizational and personnel changes, effective May 1, 2008.

Details

1. Organizational changes

Fullcast is undertaking an organizational change to bolster its structure and promptly respond to changes in the business environment confronting the Company.

(Details of the Change)

- 1) The Sales Headquarters and Business Administration Headquarters are to be abolished.
- 2) To strengthen sales in Western Japan, West Japan Sales Division will be established.
- 3) To bolster the sales system, we reviewed business divisions among the New Business Development Department, Business Promotion Department and Sales Promotion Department, and will reorganize them into the Sales Planning Department, Sales Promotion Department and Business Promotion Department.
- 4) Financial function will be spun off from the Group Management Planning Department, and the Finance Department will be created. The name of the former department will be changed to Management Planning Department.

2. Personnel changes

| New title | Name | Former title |
|---|----------------------|---|
| Managing Director and Corporate Executive Officer Executive Assistant to the President, concurrently in charge of Indirect Department | Yasushi Kamiguchi | Managing Director and Chief Administrative Officer |
| Corporate Executive Officer, General Manager of the Tokyo Metropolitan Area Sales Division | Kazuki Sakamaki | Corporate Executive Officer, General Manager of the Business Promotion Department, Sales Headquarters |
| Corporate Executive Officer, General Manager of the West Japan Sales Division | Tsuyoshi Kanno | Corporate Executive Officer, General Manager of the Sales Headquarters |
| Corporate Executive Officer, General Manager of the Sales Promotion Department | Jun Teramoto | Corporate Executive Officer, General Manager of the New Business Development Department, Sales Headquarters |
| Corporate Executive Officer, General Manager of the President's Office and Business Promotion Department | Futoshi Kitagawa | Corporate Executive Officer, General Manager of the President's Office |
| Corporate Executive Officer, In charge of Group Finance & Accounting | Shingo Tsukahara | Corporate Executive Officer, General Manager of the Group Management Planning Department and General Manager of the General Accounting Department |

| General Manager of the Sales Planning Department | Masahiko Kamiyama | Manager of the Management & Planning Section, Group Management Planning Department |
|--|----------------------|---|
| General Manager of the Management & Planning Department | Hidehiko Saeki | _ |
| General Manager of the Finance Department and Credit Management Section | Hiroshi Fujinami | Manager of the Credit Management Section, General Accounting Department |
| General Manager of the General Accounting Department and Investor Relations | Jo Okada | General Manager of the Finance and Investor Relations, Group Management Planning Department |