

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)				
Contact:	Yasuomi Tomotake, General Manager of the			
	Accounting and Finance Department			
Telephone:	+81-3-4530-4830			

(Revision) Notice of Dividend of Surplus

Fullcast Holdings Co., Ltd. announces a correction to the press release as titled above, which was released at 15:05, February 14, 2014.

The corrected parts are underlined in the tables below.

1. Details of revision

[Before revision]

1. Details of dividend

		Latest forecast of dividend	Results of the previous term
		(announced on Nov. 8, 2013)	(Fiscal year ended Dec. 2012)
Record date	December 31, 2013	December 31, 2013	December 31, 2012
Dividend per share	14 yen	0 yen	0 yen
Total amount of dividends	539 million yen	—	_
Effective date	March 14, 201 <u>3</u>	—	_
Resources for dividend	Retained earnings	_	_

[After revision]

1. Details of dividend

		Latest forecast of dividend	Results of the previous term
		(announced on Nov. 8, 2013)	(Fiscal year ended Dec. 2012)
Record date	December 31, 2013	December 31, 2013	December 31, 2012
Dividend per share	14 yen	0 yen	0 yen
Total amount of dividends	539 million yen	—	_
Effective date	March 14, 201 <u>4</u>	_	_
Resources for dividend	Retained earnings		_