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FAST RETAILING

FAST RETAILING CO., LTD.

迅銷有限公司

(Incorporated in Japan with limited liability)

(Stock code: 6288)

**ANNOUNCEMENT OF PAYMENT OF INTERIM DIVIDEND
FOR THE SIX MONTHS ENDED FEBRUARY 28, 2017**

Reference is made to the announcements of Fast Retailing Co., Ltd. (the “**Company**”) dated February 9, 2017 and April 13, 2017 in relation to the interim dividend for the six months ended February 28, 2017.

Based on the information provided by the depository of Hong Kong Depositary Receipts (“**HDRs**”), the Company is pleased to announce that:

- (1) the final gross amount of the interim dividend payable per HDR is HK\$ 0.120174 based on the Japanese yen / Hong Kong dollar exchange rate of 0.068671 as of May 12, 2017;
- (2) the final net amount of the interim dividend payable per HDR is HK\$ 0.077770 based on the Japanese yen / Hong Kong dollar exchange rate of 0.068671 as of May 12, 2017, after deduction of the following charges by the HDR depository:
 - (a) a withholding income tax of 15.315%* or HK\$ 0.018404
(Holders of HDRs should consult their own tax advisers for advice on the reduction of any withholding tax based on their own particular circumstances.); and
 - (b) a dividend fee of HK\$ 0.024.

* *The current withholding income tax rate on dividends for Japanese listed equities is 15.315%.*

(3) holders of HDRs will receive the payment through JPMorgan Chase Bank, N.A., the depository for the HDRs, on May 22, 2017.

By order of the Board
Fast Retailing Co., Ltd.
Mitsuru Ohki
Joint Company Secretary

Japan, May 15, 2017

As at the date of this announcement, our executive director is Tadashi Yanai, our non-executive directors are Toru Murayama and Takashi Nawa and our independent non-executive directors are Toru Hambayashi, Nobumichi Hattori and Masaaki Shintaku.