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November 9, 2009
FAST RETAILING CO., LTD.

FAST RETAILING dividend on retained earnings

At its executive board meeting held on November 9, 2009, FAST RETAILING CO., LTD. decided to conduct its retained earnings dividend base date August 31, 2009. The details of this dividend payout are laid out below.

Dividend breakdown

	Agreed amount 48 th business yr to Aug 09 Yr-end dividend	Recent forecast Announced October 8, 09	Previous year 47 th business yr to Aug 08 Yr-end dividend
Base date	August 31, 2009	August 31, 2009	August 31, 2008
Dividend per share	85.00 yen	85.00 yen	65.00 yen
Total dividend payments	8,651 million yen	-	6,620 million yen
Date of enforcement	November 27, 2009	-	November 28, 2008
Dividend resource	Accumulated earnings	-	Accumulated earnings

(Reference) Breakdown of annual dividend

Base date	Dividend per share (yen)		
	Interim	Year-end	Annual
47 th business yr to Aug 08	65.00 yen	65.00 yen	130.00 yen
48 th business yr to Aug 09	75.00 yen	85.00 yen	160.00 yen
49 th business yr to Aug 10 est.	100.00 yen	100.00 yen	200.00 yen