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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Fast Retailing Co., Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, April 10, 2014 at 9 a.m. (Japan time) / 8 a.m. (Hong Kong time) for the purpose of, among other matters, considering, and if thought appropriate, approving the interim results of the Group for the six months ended February 28, 2014 and declaring an interim dividend or any other distribution (if any).

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

Japan, March 31, 2014

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.

**For identification purpose*