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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**”) hereby announces that a meeting of the Board will be held on Monday, November 3, 2014 at 9 a.m. (Japan time) / 8 a.m. (Hong Kong time) for the purpose of, among other matters, considering and approving the payment of a final dividend by the Company for the year ended August 31, 2014, if any.

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

Japan, 22 October 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*