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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)

OVERSEAS REGULATORY ANNOUNCEMENT

This overseas regulatory announcement is made by Fast Retailing Co., Ltd. (the "**Company**") pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Please refer to the attached notice regarding "Dividend on Retained Earnings" of the Company issued on the website of the Tokyo Stock Exchange today. Please note that holders of Hong Kong Depository Receipts (the "**HDRs**") are not recorded as shareholders in the Shareholder Registry of the Company and therefore will depend on the depository to receive any dividends payable to shareholders subject to the terms of the deposit agreement. Holders of HDRs should refer to the announcement of the Company entitled "Announcement of Final Dividend for Year ended 31 August 2014" issued on 3 November, 2014 for details of the payment of final dividend to the holders of HDRs.

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

Japan, 4 November 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*

Notice of FAST RETAILING CO., LTD. (the “Company”)
 regarding Dividend on Retained Earnings

At the executive board meeting of the Company held on November 3, 2014, the Company decided to distribute its retained earnings dividend calculated as at August 31, 2014. The details of the dividend payout are set out below.

Dividend breakdown

	Agreed amount As at August 31, 2014 (53 rd financial year) Year-end dividend	Recent forecast Announced on October 9, 2014	Previous year As at August 31, 2013 (52 nd financial year) Year-end dividend
Base date	August 31, 2014	August 31, 2014	August 31, 2013
Dividend per share	150.00 yen	150.00 yen	150.00 yen
Total dividend payments	15,287 million yen	—	15,284 million yen
Date of payment	November 21, 2014	—	November 22, 2013
Dividend resource	Accumulated earnings	—	Accumulated earnings

Breakdown of annual dividend (for reference)

	Dividend per share		
	Interim	Year-end	Annual
Base date			
As at August 31, 2013 (52 nd financial year)	140.00 yen	150.00 yen	290.00 yen
As at August 31, 2014 (53 rd financial year)	150.00 yen	150.00 yen	300.00 yen
As at August 31, 2015 (54 th financial year) (estimate)	160.00 yen	160.00 yen	320.00 yen