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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 FINAL DIVIDEND  
FOR YEAR ENDED 31 AUGUST 2014**

Reference is made to the announcements of Fast Retailing Co., Ltd. (the “**Company**”) dated 8 August 2014 and 3 November 2014 in relation to the final dividend for the year ended 31 August 2014.

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

- (1) the final gross amount of the year-end dividend payable per HDR is HK\$ 0.0985515 based on the Japanese yen / Hong Kong dollar exchange rate of 0.065701 as of 21 November 2014;
- (2) the final net amount of the year-end dividend payable per HDR is HK\$ 0.0624583 based on the Japanese yen / Hong Kong dollar exchange rate of 0.065701 as of 21 November 2014, after deduction of the following charges by the HDR depository:
  - (a) a withholding income tax of 15.315%\* or HK\$ 0.01509316  
(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\$ 0.021.

\* *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 3 December 2014.

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

Japan, 24 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.*