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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)

VOLUNTARY ANNOUNCEMENT

Reference is made to the annual results announcement for the year ended 31 August 2015 of Fast Retailing Co., Ltd. (the “**Company**”) published on the websites of The Stock Exchange of Hong Kong Limited and the Company on 8 October 2015 (the “**Announcement**”).

It was disclosed on page 7 of the Announcement under the section “Basic Policies on Distribution of Profits, and Dividends for the year ended 31 August 2015 and the year ending 31 August 2016” that the Company plans to pay the year-end dividend following its approval at the meeting of the board of directors (the “**Board**”) on 4 November 2015. The Board hereby announces that the directors of the Company will consider passing of a written resolution on 4 November 2015 to approve payment of final dividend for the year ended 31 August 2015 instead of holding a board meeting.

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

Japan, 22 October 2015

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.