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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 Depositary Receipts (the "**HDRs**") are not recorded as shareholders in the Shareholder Registry of the Company and therefore will depend on the depositary 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 2015" issued on 4 November, 2015 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 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.*

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

By passing of a written resolution of the board of directors of the Company on November 4, 2015, the Company decided to distribute its retained earnings dividend calculated as at August 31, 2015. The details of the dividend payout are set out below.

Dividend breakdown

	Agreed amount As at August 31, 2015 (54 <sup>th</sup> financial year) Year-end dividend	Recent forecast Announced on October 8, 2015	Previous year As at August 31, 2014 (53 <sup>rd</sup> financial year) Year-end dividend
Base date	August 31, 2015	August 31, 2015	August 31, 2014
Dividend per share	175.00 yen	175.00 yen	150.00 yen
Total dividend payments	17,840 million yen	—	15,287 million yen
Date of payment	November 11, 2015	—	November 21, 2014
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, 2014 (53 <sup>rd</sup> financial year)	150.00 yen	150.00 yen	300.00 yen
As at August 31, 2015 (54 <sup>th</sup> financial year)	175.00 yen	175.00 yen	350.00 yen
As at August 31, 2016 (55 <sup>th</sup> financial year) (estimate)	185.00 yen	185.00 yen	370.00 yen