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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 related to "The Company's Revision to its Dividend Estimate for the Year Ending August 31, 2015" issued on the website of the Tokyo Stock Exchange today.

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

Japan, April 9, 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
the Company’s Revision to its Dividend Estimate for the Year Ending August 31, 2015

At the executive board meeting held on April 9, 2015, the Company decided to revise its dividend per share estimate for the year ending August 31, 2015. The decision is detailed below.

1. Reasons for the dividend forecast revision

Based on the consolidated estimate for the year ending August 31, 2015 and a long-standing policy that dividend payments should reflect business performance, the Company has revised its year-end dividend per share estimate from 160.00 yen to 175.00 yen. Consequently, the estimated total dividend per share has been revised from 320.00 yen to 350.00 yen.

2. Dividend revision

Declaration Date	Dividend per share		
	Second quarter period end	Year-end	Total
Year ending August 31, 2015 (forecasted and announced on January 8, 2015)	160.00 yen	160.00 yen	320.00 yen
Year ending August 31, 2015 (revised estimate)		175.00 yen	350.00 yen
Year ending August 31, 2015 (actual)	175.00 yen		
Year ending August 31, 2014 (actual)	150.00 yen	150.00 yen	300.00 yen