

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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, 2016" 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 7, 2016

*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, 2016

At the executive board meeting held on April 7, 2016, the Company decided to revise its dividend per share estimate for the year ending August 31, 2016. The decision is detailed below.

1. Reasons for the dividend forecast revision

Based on the recent downward adjustment in consolidated business estimates for the year ending August 31, 2016, the Company has revised its year-end dividend per share estimate from 185.00 yen to 165.00 yen. Consequently, the estimated total dividend per share has been revised from 370.00 yen to 350.00 yen.

2. Dividend revision

Declaration Date	Dividend per share		
	Second quarter period end	Year-end	Total
Year ending August 31, 2016 (forecasted and announced on January 7, 2016)	185.00 yen	185.00 yen	370.00 yen
Year ending August 31, 2016 (revised estimate)		165.00 yen	350.00 yen
Year ending August 31, 2016 (actual)	185.00 yen		
Year ending August 31, 2015 (actual)	175.00 yen	175.00 yen	350.00 yen