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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

The board of directors of Fast Retailing Co., Ltd. (the “**Company**”) hereby announces that the directors of the Company will consider passing of a written resolution on 2 November 2017 to approve payment of final dividend of the Company for the year ended 31 August 2017.

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

Japan, 23 October, 2017

As at the date of this announcement, our executive director is Tadashi Yanai, our non-executive director is Toru Murayama and our independent non-executive directors are Toru Hambayashi, Nobumichi Hattori, Takashi Nawa and Masaaki Shintaku.