



July 25, 2008

**For Immediate Release**

Pasona Group Inc.  
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Listing Code No.: 2168  
Listing: First Section, Tokyo Stock Exchange  
Nippon New Market "Hercules,"  
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**Notice Concerning Decision with regard to Acquisition of Own Shares**

(Under the provisions of its Articles of Incorporation pursuant to  
Article 459, Paragraph 1 of the Corporation Law of Japan)

Pasona Group Inc. (hereafter "Pasona Group" or "the Company") announces that at a Board of Directors' meeting held on July 25, 2008, the Company resolved to acquire its own shares pursuant to Article 459, Paragraph 1.1 of the Corporation Law of Japan. Brief details are provided as follows.

**1. Rationale for acquisition**

Under the provisions of its Articles of Incorporation, the Company has decided to acquire its own shares in order to facilitate its ability to pursue a flexible capital policy in response to changes in its business environment.

**2. Details relating to the acquisition**

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|--|---|
| (1) Type of share to be acquired:          | Common stock of Pasona Group Inc.   |
| (2) Total number of shares to be acquired: | Up to 50,000 shares<br>(11.99% of the total issued shares excluding treasury stock) |
| (3) Total cost of acquisition:             | Up to ¥ 3,500 million   |
| (4) Period of acquisition:                 | From July 28, 2008 to October 31, 2008  |

**(Reference)** Treasury stock held by Pasona Group as of July 25, 2008:

Number of issued shares (excluding treasury stock):	416,903 shares
Number of treasury stock:	17,500 shares

Note: Pursuant to Article 178 of the Corporation Law of Japan, Pasona Group has decided to cancel 17,500 shares of treasury stock following a Board of Directors' meeting held on July 25, 2008.