



July 25, 2008

**For Immediate Release**

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**Notice Concerning an Amendment  
to the Company’s Articles of Incorporation**

Pasona Group Inc. (hereafter referred to as “Pasona Group” or “the Company”) resolved at a meeting of its Board of Directors held today to amend the Company’s Articles of Incorporation. A proposal will be placed on the agenda of Pasona Group’s 1st Annual General Meeting of Shareholders scheduled to be held on August 20, 2008. Brief details are provided as follows.

**1. The Purpose for Amending the Company’s Articles of Incorporation**

Pasona Group has decided to amend a portion of its Articles of Incorporation to enhance the convenience of its public notification method and to deliver access to Company information to a wider audience.

**2. Rationale for the Amendment**

The Company proposes to amend its Articles of Incorporation relating to the method of public notification. In specific terms, Pasona Group plans in the future to make its public notices electronically utilizing the Company’s Internet-based Website to enhance the efficiency and economy of information disclosure. At the same time, Pasona Group will also confirm the method of public notification in the event public notices cannot be made electronically due to an unavoidable circumstance.

**3. Details of the Amendment**

Specific details of the proposed amendment to the Company’s Articles of Incorporation are provided as follows.

(Amended sections are underlined)

Current Text	Proposed Text
(Methods of issuing public notices) Article 5 Public notices given by the Company shall be carried in the Nihon Keizai Shimbun.	(Methods of issuing public notices) Article 5 Public notices given by the Company shall be <u>issued electronically. However, in the event that public notices cannot be issued electronically due to an accident or some other unavoidable accident,</u> public notices given by the Company shall be carried in the Nihon Keizai Shimbun.

#### **4. Proposed Schedule**

Date of Annual General Meeting of Shareholders at which the amendment to the Company's Articles of Incorporation will be proposed: August 20, 2008 (Wednesday)

Effective date of the proposed amendment to the Company's Articles of Incorporation: August 20, 2008 (Wednesday)