



July 30, 2008

For Immediate Release

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**Notice Concerning the Acquisition of Own Shares
through ToSTNeT-3 Off-Auction Own Share Repurchase Trading System**

Pasona Group Inc. (hereafter "Pasona Group" or "the Company") announces that at a Board of Directors' meeting held on July 30 2008, the Company ratified a proposal in connection with the specific method for acquisition of its own shares as follows (for your reference). This was in line with the decision by the Company to acquire part of its own shares pursuant to Article 459, Paragraph 1.1 of the Corporation Law of Japan following ratification at a Board of Directors' meeting held on July 25, 2008. Brief details are provided as follows.

1. Method of acquisition

Pasona Group will purchase its shares at 8:45 am on July 31, 2008 through ToSTNeT-3 (the Tokyo Stock Exchange Off-Auction Own Share Repurchase Trading System, closing price order). The purchase order price of the shares will be ¥73,800 the closing price (including the final special quote) of the Company's common shares on the First Section of the Tokyo Stock Exchange on July 30, 2008. (There will be no change to other trading methods or times.) The aforementioned acquisition order applies only to the time period mentioned above.

2. Details of acquisition

- (1) Type of shares to be acquired: Common stock of Pasona Group
(2) Total number of shares to be acquired: Up to 35,000 shares
(8.40% of total issued shares excluding treasury stock)

Notes:

1. Pasona Group does not intend to alter the total number of shares it plans to acquire. The Company may not, however, be able to acquire all or part of the shares due to market conditions and other factors.
2. Pasona Group will purchase shares for which sell orders have been placed, up to the total number of shares that it plans to acquire.

3. Announcement of acquisition results

The results of this acquisition will be announced after the completion of transactions at 8:45 am on July 31, 2008.

(Reference)

Resolution of the Board of Directors announced on July 25, 2008

- Type of shares to be acquired: Common stock of Pasona Group Inc.
- Total number of shares to be acquired: Up to 50,000 shares
(11.99% of total issued shares excluding treasury stock)
- Total cost of acquisition: Up to ¥3,500 million
- Period of acquisition: July 28, 2008 to October 31, 2008
- Status of acquisition as of July 30, 2008:
 - Total number of treasury stock acquired: 0 shares
 - Total cost of acquisition: ¥0