



August 20, 2008

**For Immediate Release**

**Pasona Group Inc.**  
1-5-1 Marunouchi, Chiyoda-ku, Tokyo  
Representative: Yasuyuki Nambu, Group CEO and President  
Listing Code No.: 2168  
Listing: First Section, Tokyo Stock Exchange  
Nippon New Market "Hercules,"  
Osaka Securities Exchange  
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**Notice Concerning the Appointment of Directors and Auditors**

Pasona Group Inc. (hereafter "Pasona Group" or "the Company") today confirmed the appointment of the following Directors and Auditors. Brief details are provided as follows:

1. A decision was made at the Company's Annual General Meeting of Shareholders and a Board of Directors' meeting held today to appoint the following directors and auditors effective August 20, 2008 :

Name	New Title and Responsibilities	Previous Title and Responsibilities
Yasuyuki Nambu	Group CEO and President	As left.
Junko Fukasawa	Senior Managing Director, General Manager of the Social Contribution Department, Responsible for the Human Resources Division, Public Relations Department, Advertising Department and Society of Chief Human Resources Officer	As left.
Kinuko Yamamoto	Senior Managing Director, Responsible for the New Business Development Division	As left.
Masako Suzuki	Senior Managing Director, Responsible for the Administration Division, Compliance Department, Legal Department and Internal Control Department	As left.
Yoshimichi Kawasaki	Senior Managing Director, Responsible for the Finance and Accounting Division, Responsible for the IT Planning Division and Investor Relations Department	As left.
Hiroataka Wakamoto	Managing Director, General Manager of the Corporate Planning Division, Responsible for the CMO Department and International Business Department	As left.

Hironori Aihara	Outside Director	As left.
Hajime Hirasawa	Outside Director	As left.
Hiroaki Eto	Outside Director	As left.
Yoshiharu Hayakawa	Outside Director	As left.
Kazuo Higo	Standing Corporate Auditor	As left.
Yuumi Akimoto	Outside Corporate Auditor	As left.
Takeshi Goto	Outside Corporate Auditor	As left.
Haruo Funabashi	Outside Corporate Auditor	As left.