



August 29, 2008

For Immediate Release

Pasona Group Inc.
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Notice regarding Cancellation of Treasury Stock

Pasona Group Inc. (hereafter "Pasona Group" or "the Company") announces that at a Board of Directors' meeting held on July 25, 2008, the Company canceled 17,500 shares of treasury stock pursuant to Article 178 of the Corporation Law of Japan. Brief details are provided as follows.

1. Type and number of cancelled shares

Common stock of Pasona Group Inc., 17,500 shares

2. Number of issued shares after cancellation

416,903 shares

3. Date of Cancellation

August 29, 2008