



November 13, 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
Inquiries: Yoshimichi Kawasaki
Senior Managing Director
TEL: +81-3-6734-0200

**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 November 13, 2008, the Company resolved to acquire its own shares as follows. 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. Brief details are provided as follows.

1. Rationale for the acquisition

To maintain flexible capital policies in accordance with changes in its business environment, the Company acquires own shares pursuant to the Company's Articles of Incorporation.

2. Method of acquisition

Pasona Group will purchase its shares at 8:45 am on November 14, 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 ¥65,500 the closing price (including the final special quote) of the Company's common shares on the First Section of the Tokyo Stock Exchange on November 13, 2008. (There will be no change to other trading methods or times.) The aforementioned acquisition order applies only to the time period mentioned above.

3. 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 10,000 shares
(2.71% 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. Total cost of acquisition: Up to ¥ 655 million

3. Announcement of acquisition results

The results of this acquisition will be announced after the completion of transactions at 8:45 am on November 14, 2008.

(Reference)

Treasury stock held by Pasona Group as of November 12, 2008

- | | |
|---|----------------|
| - Number of issued shares (excluding treasury stock): | 368,650 shares |
| - Number of treasury stock: | 48,253 shares |