



July 29, 2009

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
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Notice Concerning a Change in the Company's Directors

Pasona Group Inc. (hereafter referred to as "Pasona Group" or "the Company") announced proposed changes to its directors following a Board of Directors meeting held today. Changes to directors are subject to ratification at the Company's 2nd Annual General Meeting of Shareholders scheduled for August 26, 2009 and a further Board of Directors meeting.

1. Candidates for Appointment as Directors

Name	New Position	Current Position
Heizo Takenaka	Director, Pasona Group Inc.	Senior Advisor, Pasona Group Inc.
Kouichi Morimoto	Director, Pasona Group Inc. President and CEO, Pasona Tech, Inc.	President and CEO, Pasona Tech, Inc.

2. Business Career of Candidates

Heizo Takenaka

Date of Birth: March 3, 1951
Business Career:
November 2006 Professor, Keio University, Director, Global Security Research Institute (present post)
February 2007 Senior Advisor, Pasona Inc.
December 2007 Senior Advisor, Pasona Group Inc. (present post)

Kouichi Morimoto

Date of Birth: July 3, 1965
Business Career:
April 1989 Joined Temporary Center Inc. (currently Pasona Inc.)
October 1999 President and CEO, Pasona Tech, Inc. (present post)

3. Resignation of a Director (As of July 29, 2009)

Name	Current Position
Yoshiharu Hayakawa	Outside Director

Note: Mr. Hayakawa appointed to senior advisor following retirement from current position as of today.

(Reference)

Proposed list of directors for ratification at the Company's Annual General Meeting of Shareholders (scheduled for August 26, 2009) and at a meeting of the Company's Board of Directors

1. Directors

CEO	Yasuyuki Nambu
Director	Junko Fukasawa
Director	Kinuko Yamamoto
Director	Masako Suzuki
Director	Yoshimichi Kawasaki
Director	Hiroataka Wakamoto
Director	Heizo Takenaka
Director	Kouichi Morimoto
Outside Director	Hironori Aihara
Outside Director	Hajime Hirasawa
Outside Director	Hiroaki Eto

2. Corporate Auditors

Standing Auditor	Kazuo Higo
Outside Auditor	Yuumi Akimoto
Outside Auditor	Takeshi Goto
Outside Auditor	Haruo Funabashi