



August 26, 2009

For Immediate Release

Pasona Group Inc.
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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 as follows.

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 26, 2009 :

Name	New Title and Responsibilities	Previous Title and Responsibilities
Heizo Takenaka	Chairman/Director	Newly appointed
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, IT Planning Division and Investor Relations Department	As left
Hiroataka Wakamoto	Managing Director, General Manager of the Corporate Planning Division and CMO Department, responsible for the International Business Department	As left
Kouchi Morimoto	Director	Newly appointed
Hironori Aihara	Outside Director	As left
Hajime Hirasawa	Outside Director	As left
Hiroaki Eto	Outside Director	As left
Kazuo Higo	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