



June 11, 2010

## 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 Majority Shareholder (Excluding the Parent Company)

Pasona Group Inc. (hereafter “Pasona Group” or “the Company”) today announced that Yasuyuki Nambu, Group CEO and President, has ceased to be its majority shareholder (excluding the Parent Company). Brief details are provided as follows.

#### 1. Background

This is attributable to the sale of the Company’s shares held by close family members of Yasuyuki Nambu, Pasona Group’s majority shareholder.

(Confirmed by examining the Company’s register of shareholders as of May 31, 2010)

#### 2. Profile of the Majority Shareholder

- (1) Name: Yasuyuki Nambu  
(2) Address: Chuo-ku, Kobe-shi, Hyogo Prefecture  
(3) Relationship with the Company: Group CEO and President

#### 3. Number of Voting Rights Held and Percentage Share Ownership of Yasuyuki Nambu Before and After the Change

(As of May 31, 2010)

	Classification	Number of Voting Rights			Percentage Share of Voting Rights Ownership		
		Direct Ownership	Indirect Ownership	Total	Direct Ownership	Indirect Ownership	Total
Before the Change (Note 1)	Majority Shareholder (Excluding the Parent Company)	147,632	49,608	197,240	41.16%	13.83%	54.99%
After the Change (Note 2)	-	147,632	37,588	185,220	39.42%	10.04%	49.46%

Notes:

1. The number of shares without voting rights deducted from the total number of shares issued and outstanding: 58,253 shares  
The total number of shares issued and outstanding as of May 31, 2009: 416,903 shares
2. The number of shares without voting rights deducted from the total number of shares issued and outstanding: 42,401 shares  
The total number of shares issued and outstanding as of May 31, 2010: 416,903 shares

#### 4. Outlook

Yasuyuki Nambu is a representative director of Pasona Group. On this basis, he is considered a loyal and stable shareholder who can be expected to hold the Company’s share over the long term.