



July 20, 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 Changes in the Company's Directors

Pasona Group Inc. (hereafter referred to as "Pasona Group" or "the Company") announced its decision to propose changes to its directors following a Board of Directors meeting held today for ratification at the Company's 3rd Annual General Meeting of Shareholders scheduled for August 20, 2010.

1. Candidates for Appointment as Directors

Name	New Position	Current Position
Takashi Watanabe	Director, Pasona Group Inc. Company President of Pasona Career In-house Company, Executive Vice President/Director and COO, Pasona Inc.	Company President of Pasona Career In-house Company, Executive Vice President/Director and COO, Pasona Inc.
Tsukasa Sato	Director, Pasona Group Inc. Company President of Pasona In-house Company, Executive Vice President/Director and COO, Pasona Inc.	Managing Executive Officer, Pasona Group Inc. Company President of Pasona In-house Company, Executive Vice President/Director and COO, Pasona Inc.
Yuko Nakase	Director, Pasona Group Inc. Outside Director, Benefit One Inc.	Managing Executive Officer, Pasona Group Inc. Outside Director, Benefit One Inc.

2. Business Career of Candidates

Takashi Watanabe

Date of Birth: December 11, 1964
Business Career:
April 1989 Joined Temporary Center Inc. (Former Pasona Inc.)
February 2000 President and CEO, Pasona career assets Inc. (Currently Pasona Inc.)
March 2010 Company President of Pasona Career In-house Company, Executive Vice President/Director and COO, Pasona Inc. (present post)

Tsukasa Sato

Date of Birth:	May 15, 1970
Business Career:	
February 2000	President and CEO, Pasona NA, Inc.
December 2007	Managing Executive Officer, General Manager of International Business Department, Pasona Group Inc.
June 2008	Vice President/Director, Pasona Inc.
April 2009	Managing Executive Officer, responsible for the International Business Department, Pasona Group Inc. (present post)
March 2010	Company President of Pasona In-house Company, Executive Vice President/Director and COO, Pasona Inc. (present post)

Yuko Nakase

Date of Birth:	October 31, 1969
Business Career:	
April 1992	Joined Temporary Center Inc. (Former Pasona Inc.)
August 2002	General Manager of Public Relations & Planning Division, Pasona Inc.
September 2005	Executive Officer, General Manager of Investor Relations Department, Pasona Inc.
December 2007	Executive Officer, General Manager of Investor Relations Department, Pasona Group Inc.
September 2009	Managing Executive Officer, General Manager of Investor Relations Department, Pasona Group Inc. (present post)
June 2010	Outside Director, Benefit One Inc. (present post)

3. Resignation of Directors (As of August 20, 2010)

Name	Current Position
Yoshimichi Kawasaki	Senior Managing Director
Hironori Aihara	Director

(Reference)

Proposed list of directors for ratification at the Company's Annual General Meeting of Shareholders (scheduled for August 20, 2010) and at a meeting of the Company's Board of Directors

1. Directors

CEO	Yasuyuki Nambu
Chairman /Director	Heizo Takenaka
Director	Junko Fukasawa
Director	Kinuko Yamamoto
Director	Masako Suzuki
Director	Hiroataka Wakamoto
Director	Kouichi Morimoto
Director	Takashi Watanabe
Director	Tsukasa Sato
Director	Yuko Nakase

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**

- The Company plans to submit a notification of registration for the two individuals identified with the symbol (*) as independent members of the Board of Directors as stipulated under the security listing regulations.
- The Company has submitted a notification of registration for the three individuals identified with the symbol (**) as independent members of the Board of Directors as stipulated under the security listing regulations.