



August 20, 2010

For Immediate Release

Pasona Group Inc.
 1-5-1 Marunouchi, Chiyoda-ku, Tokyo
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 Listing Code No.: 2168
 Listing: First Section, Tokyo Stock Exchange
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Notice Concerning the Appointment of Directors and Auditors

Pasona Group Inc. (hereafter “Pasona Group” or “the Company”) confirmed the appointment of the following directors and auditors effective August 20, 2010. A decision was made at the Company’s Annual General Meeting of Shareholders and a Board of Directors’ meeting held today.

Name	New Title and Responsibilities	Previous Title and Responsibilities
Yasuyuki Nambu	Group CEO and President	As left
Heizo Takenaka	Chairman/Director	As left
Junko Fukasawa	Senior Managing Director, General Manager of the Social Contribution Department, responsible for the Human Resources Division, Public Relations Department and Advertising Department	As left
Kinuko Yamamoto	Senior Managing Director, responsible for the New Business Development Division	As left
Hiroataka Wakamoto	Senior Managing Director, General Manager of the Corporate Planning Division and Internal Audit Department	Managing Director, General Manager of the Corporate Planning Division and Internal Audit Department
Tsukasa Sato	Managing Director, responsible for the International Business Department	Managing Executive Officer, responsible for the International Business Department
Yuko Nakase	Managing Director, responsible for the Finance and Accounting Division and Investor Relations Department	Managing Executive Officer, General Manager of the Investor Relations Department
Kouichi Morimoto	Director, responsible for the IT Planning Division	Director
Masako Suzuki	Director	Senior Managing Director, responsible for the Administration Division, Legal Department, Compliance Department and Internal Control Department
Takashi Watanabe	Director	Newly appointed
Hajime Hirasawa	Outside Director (Independent Director)	As left
Hiroaki Eto	Outside Director (Independent Director)	As left
Kazuo Higo	Corporate Auditor	As left
Yuumi Akimoto	Outside Corporate Auditor (Independent Auditor)	As left
Takeshi Goto	Outside Corporate Auditor (Independent Auditor)	As left
Haruo Funabashi	Outside Corporate Auditor (Independent Auditor)	As left