



December 17, 2008

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
Inquiries: Yoshimichi Kawasaki
Senior Managing Director and CFO
TEL: +81-3-6734-0200

Notice Concerning a Change in Majority Shareholder (Excluding the Parent Company)

Pasona Group Inc. (hereafter “Pasona Group” or “the Company”) today announced details of a change in its majority shareholder (excluding the Parent Company). Brief details are provided as follows.

1. Background

It was confirmed that Yasuyuki Nambu, Group CEO and President, was the Company’s majority shareholder.

This was attributable to the increase in Mr. Nambu’s percentage share of shareholder voting rights following the cancellation of treasury stock, which resulted in a decrease in the number of shares issued and outstanding, as well as an increase in the number of shares without voting rights following the acquisition of own shares.

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 November 30, 2008)

	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)	—	147,632	49,608	197,240	35.41%	11.90%	47.31%
After the Change (Note 2)	Majority Shareholder (Excluding the Parent Company)	147,632	49,608	197,240	41.16%	13.83%	55.00%

Notes:

1. The number of shares without voting rights deducted from the total number of shares issued and outstanding 17,500 shares
The total number of shares issued and outstanding as of May 31, 2008 434,403 shares
2. 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 November 30, 2008 416,903 shares

4. Outlook

There is no impact on the Company’s performance as a result of the change in majority shareholder.