



July 20, 2011

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 Change in the Company's Auditor

Pasona Group Inc. (hereafter referred to as "Pasona Group" or "the Company") announced its decision to propose change to its auditor following a Board of Directors meeting held today for ratification at the Company's 4th Annual General Meeting of Shareholders scheduled for August 18, 2011.

1. Candidates for Appointment as Corporate Auditor

Name	New Position	Current Position
Kouichirou Matsuura	Outside Corporate Auditor, Pasona Group Inc.	President, Maison franco-japonaise

2. Business Career of Candidates

Date of Birth: September 29, 1937

Business Career:

April 1959: Joined Ministry of Foreign Affairs of Japan (MOFA)

July 1988: Director-General, Economic Cooperation Bureau, MOFA

January 1990: Director-General, North American Affairs Bureau, MOFA

August 1994: Ambassador of Japan to France

November 1998: Chairperson, World Heritage Committee of UNESCO

November 1999: UNESCO Director-General

November 2009: Retired from the position of UNESCO Director-General

November 2010: President, Maison franco-japonaise (present post)

3. Resignation of Auditor (As of August 18, 2011)

Name	Current Position
Yuumi Akimoto	Outside Corporate Auditor

(Reference)

Proposed list of directors for ratification at the Company's Annual General Meeting of Shareholders (scheduled for August 18, 2011) 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	Hiroataka Wakamoto
Director	Tsukasa Sato
Director	Yuko Nakase
Director	Kouichi Morimoto
Director	Masako Suzuki
Director	Takashi Watanabe
Outside Director	Hajime Hirasawa*
Outside Director	Hiroaki Eto*

2. Corporate Auditors

Corporate Auditor	Kazuo Higo
Outside Corporate Auditor	Takeshi Goto*
Outside Corporate Auditor	Haruo Funabashi*
Outside Corporate Auditor	Kouichirou Matsuura**

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