



August 18, 2011

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 “the Company”) confirmed the appointment of the following directors and auditors effective August 18, 2011. 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	As left
Yuko Nakase	Managing Director, responsible for the Finance and Accounting Division as well as Investor Relations Department	As left
Tsukasa Sato	Director, responsible for the International Business Department	Managing Director, responsible for the International Business Department
Kouichi Morimoto	Director, responsible for the IT Planning Division	As left
Masako Suzuki	Director	As left
Takashi Watanabe	Director	As left
Hajime Hirasawa	Outside Director (Independent Director)	As left
Hiroaki Eto	Outside Director (Independent Director)	As left
Kazuo Higo	Corporate Auditor	As left
Takeshi Goto	Outside Corporate Auditor (Independent Auditor)	As left
Haruo Funabashi	Outside Corporate Auditor (Independent Auditor)	As left
Kouichirou Matsuura	Outside Corporate Auditor (Independent Auditor)	Newly appointed