



August 27, 2009

**For Immediate Release**

Pasona Group Inc.  
 1-5-1 Marunouchi, Chiyoda-ku, Tokyo  
 Representative: Yasuyuki Nambu, Group CEO and President  
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 Listing: First Section, Tokyo Stock Exchange  
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**Notice Concerning Majority Shareholder**

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

**1. Name of Majority Shareholder**

(As of May 31, 2009)

Name	Classification	Percentage Share of Voting Rights Ownership			Stock Exchanges where Shares Issued by Majority Shareholder are Listed
		Direct Ownership	Indirect Ownership	Total	
Yasuyuki Nambu	Majority Shareholder (Excluding the Parent Company)	41.16	13.83	54.99	-

**2. Transactions with the Majority Shareholder**

Classification	Company and its subsidiaries with more than half of its voting rights owned by directors of those companies and their close relatives.
Name	KOBE CRUISER Inc.
Address	Chuo-ku, Kobe-shi, Hyogo
Capital or Investment	¥260 million
Activities or Profession	Marine passenger transport
Owning (or owned) shares with voting rights	owned (directly held) 0.47%
Business relationship	Receiving services
Contents of transaction	Entertainment expenses and other
Amount of transactions	¥16 million
Account	Balance as of the end of the fiscal year under review (millions of yen)
Accounts payable-trade	0
Accounts payable-other	0

**3. Compliance with Policies for the Protection of Minority Shareholders in Transactions with Such Parties as Controlling Shareholders**

In those cases where Pasona Group engages in transactions with such parties as controlling shareholders, the Company undertakes such transactions based on a fundamental policy that accounts for transactions with third parties, implementing terms and conditions as appropriate.

The decision to undertake transactions with controlling shareholders is deliberated and resolved by the Board of Directors.