



September 5, 2008

To whom it may concern:

Company: The Goodwill Group, Inc.
Representative: Shinichi Horii
Representative Director and President
(Code No. 4723 TSE 1st Section)
Contact: Tomoyuki Maeda
General Manager Management Planning Division
Investor Relations Department
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Notification of Change of Representative Director

The Goodwill Group herewith announces our informal decision on the change of representative director made in the Board Meeting held on September 5, 2008 as follows.

The inauguration of the representative director is scheduled to be officially decided in the Annual Meeting of Shareholders and the subsequent Board Meeting to be held in late Sept. 2008.

1 . Information on candidate for new directorship

(Name)	(New position)
CHARLES J. ABADIE	Representative Director, Chairman

CHARLES J. ABADIE is scheduled to become the advisor of the company as of Sept. 5, 2008.

2 . Reason of change

Our goal is to establish a firm position as a global player in the global human resource business market and realize high-profit structure.

We will reinforce our management structure, activate our Board of Directors further, and enhance corporate governance so as to achieve a stable growth in the medium to long term perspective.

3 . Name and personal history of new director

Name	CHARLES J. ABADIE
New position	Representative Director, Chairman
Date of birth	January 19,1956
Academic history	1983 St. John's University, Queens, NY B.S. Management with a minor in Economics
Work history	1976 to 1980 United States Marine Corps 1983 DATAPOINT CORPORATION, New York, NYC Contract and Government Specialist

1984 WANG LABORATORIES, New York, NY
Regional Director, Soft Revenues, East Region
District Sales Controller, NY Entertainment, Government, Legal, &
Commercial Sales

1990 LINOTYPE-HELL COMPANY, Hauppauge, NY
Director of Operations

1995 CANON USA, Lake Success, NY
Manager, Product Marketing

1996 OLSTEN CORPORATION, Melville, NY
Vice-President, Corporate Accounts – North America

1998 CDI CORPORATION, Philadelphia, PA
President, Professional Services (IT + Engineering)
President, Information Technology
Exec. VicePresident, Technical Services (Engineering)

2003 TANDEM STAFFING, Boca Raton, FL
President and Chief Executive Officer

2008 CERBERUS OPERATIIONS & ADVISORY COMPANY
Advisor (until August 29, 2008)

4 . Planned date of inauguration

After the approval in the Annual Meeting of Shareholders (late Sept. 2008)

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