

March 13, 2007

SOHGO SECURITY SERVICES CO., LTD

(Code No.: 2331, TSE 1st Sec.)

Atsushi Murai, President and Representative Director

Notice Concerning Personnel Changes

SOHGO SECURITY SERVICES CO., LTD. is pleased to announce the following changes in personnel, effective on April 1, 2007.

[Personnel changes of Directors and Executive Officers]

New Position	Current Position	Name
Director (President and Representative Director of Sokei Stationed Security Services Co., Ltd.)	Representative Director, Senior Executive Officer, Corporate Planning, and Compliance, and Risk Management, and Information Assets Management (President and Representative Director of Sokei Stationed Security Services Co., Ltd.)	Kanehiro Mashita
Director, Senior Executive Officer, Deputy Chief Officer of Business Promotion Division, and Chief Officer of East Japan Headquarters	Director, Senior Executive Officer, Deputy Chief Officer of Business Promotion Division, and General Manager of PFI Administration Dept.	Shiro Hashio
Senior Executive Officer, General Affairs / Corporate Planning, and Compliance, and Risk Management, and Information Assets Management	Senior Executive Officer, Corporate Administration / Inspection, and Corporate Ethics	Satoshi Matsumoto
Senior Executive Officer, Human Resource, and Corporate Ethics	Senior Executive Officer, Deputy Chief Officer of Business Promotion Division, and Chief Officer of East Japan Headquarters	Ko Sato
Executive Officer, General Manager of and Security Science Institute (President and Representative Director of Sokei Information System Co., Ltd.)	Executive Officer, General Manager of Technology R&D Laboratory (President and Representative Director of Sokei Information System Co., Ltd.)	Tohei Tani

New Position	Current Position	Name
Executive Officer, Deputy Chief Officer of East Japan Headquarters(Tohoku reg.) (Vice President and Director of Tohoku Sohgo Security Services Co., Ltd.)	Executive Officer, Financial Institutions Marketing Officer of Business Promotion Division, and General Manager of Financial Institutions Marketing Dept.	Seichi Matsumoto
Executive Officer, Chief Officer of Tokyo Headquarters	General Manager of General Affairs Dept.	Matsuo Honjyo
Executive Officer, Chief Officer of Mid Japan Headquarters	Chief Officer of Mid Japan Headquarters	Takashi Ueno
Executive Officer, Deputy Chief Officer of West Headquarters	General Manager of Human Resource Dept.	Yuichi Miyazawa
Executive Officer, R&D, and General Manager of R&D Planning Dept.	General Manager of R&D Planning Dept.	Susumu Hoshino

[Retiring Executive Officers]

New Position	Current Position	Name
Retire	Executive Officer, Chief Officer of Tokyo Headquarters	Eiichi Morimoto
Chairman and Director of Tama Sohgo Security Services Co., Ltd.	Executive Officer, Deputy Chief Officer of East Japan Headquarters	Noriyuki Sato
Chairman and Director of Osaka Sohgo Security Services Co., Ltd.	Executive Officer, Deputy Chief Officer of West Headquarters	Toshio Yamura

Note: This announcement is only a summary abstract based on the Japanese disclosure announced on March 13, 2007.

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