

For Immediate Release

(This is an English summary of the Japanese release.)

May 8, 2009

SOHGO SECURITY SERVICES CO., LTD

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

Atsushi Murai, President, CEO and COO

Notice Concerning Personnel Changes

SOHGO SECURITY SERVICES CO., LTD. is pleased to announce the following change in personnel, effective on June 25, 2009.

[Newly Posted Directors]

New Position	Current Position	Name
Representative Director, Executive Vice President, Human Resources, and Security Operations	Senior Executive Officer, Human Resources, and Security Operations	Yukiyasu Aoyama
Director, Senior Executive Officer (Nagoya-based)	Senior Executive Officer (Nagoya-based)	Shiro Hashio

Note: This change will be officially resolved at the General Meeting of Shareholders and the Board of Directors' Meeting, which is scheduled to be held on June 25, 2009.

[Retiring Director]

New Position	Current Position	Name
President and Representative Director of Chiba Sohgo Security Services Co., Ltd.	Director (Outside Director), (President and Representative Director of Chiba Sohgo Security Services Co., Ltd.)	Ko Sato

[Newly Posted Auditors]

New Position	Current Position	Name
Corporate Auditor	Adviser of General Affairs Dept.	Keiji Suzuki
Outside Corporate Auditor	The Dai-ichi Life Mutual Life Insurance Company (present)	Yoshihiro Onozawa
Outside Corporate Auditor (part-time)	The Norinshukin Bank (present)	Ken Osako

Note: This change will be officially resolved at the General Meeting of Shareholders and the Board of Directors' Meeting, which is scheduled to be held on June 25, 2009.

[Retiring Auditor]

New Position	Current Position	Name
—	Outside Corporate Auditor (part-time)	Tassei Iijima

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