

April 8, 2014

To whom it may concern  
(This is an English translation of the Japanese original)

Company : SOHGO SECURITY SERVICES CO., LTD.  
Representative : Yukiyasu Aoyama,  
President and Representative Director  
(Securities Code: 2331, TSE 1<sup>st</sup> Sec.)  
Contact : Yasuo Ishiwata,  
General Manager of IR Office  
(Phone: +81-3-3423-2331)

### Notice Concerning Personnel Change

SOHGO SECURITY SERVICES CO., LTD. announces personnel change as follows.

#### 1 Retiring Director

Effective June 25, 2014

New Position	Current Position	Name
Special Adviser Reorganization President of Sokei Stationed Security Services Co., Ltd.	Director Reorganization President of Sokei Stationed Security Services Co., Ltd.	Shinya Kuwayama

#### 2 Newly Posted Director

Effective June 25, 2014

New Position	Current Position	Name
Director Senior Executive Officer Human Resources Corporate Ethics Deputy Chief Officer of Business Promotion Division	Senior Executive Officer Human Resources Corporate Ethics Deputy Chief Officer of Business Promotion Division	Yoshiro Kuribayashi
Director Senior Executive Officer General Affairs/Corporate Planning Deputy Chief Officer of Business Promotion Division Chief Officer of Financial Institutions Services Compliance Risk Management Information Assets Management	Senior Executive Officer General Affairs/Corporate Planning Deputy Chief Officer of Business Promotion Division Chief Officer of Financial Institutions Services Compliance Risk Management Information Assets Management	Hirohisa Hokari

※Note: This change will be officially resolved at the General Meeting of Shareholders, which is scheduled to be held on June 25, 2014.

### 3 Retiring Executive Officer

Effective June 24, 2014

New Position	Current Position	Name
President of Chiba Sohgo Security Services Co., Ltd.	Executive Officer Stationed Security Services President of Chiba Sohgo Security Services Co., Ltd.	Masahiro Masuda

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