

April 7, 2015

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 1st Sec.)
Contact : Yasuo Ishiwata,
General Manager of IR Office
(Phone: +81-3-3423-2331)

Notice Concerning Personnel Changes

SOHGO SECURITY SERVICES CO., LTD. announces the following personnel change to be implemented effective June 25, 2015.

1. Retiring Director

Effective June 25, 2015

New Position	Current Position	Name
N/A	Director (Outside Director)	Takashi Oizumi

2. Newly Posted Director

Effective June 25, 2015

New Position	Current Position	Name
Director (Outside Director)	Tokyo Big Sight Inc. President and Representative Director	Yutaka Takehana

※Note: This change will be officially resolved at the General Meeting of Shareholders, which is scheduled to be held on June 25, 2015.

3. Retiring Corporate Auditors

Effective June 25, 2015

New Position	Current Position	Name
N/A	Corporate Auditor	Takao Fujikawa
N/A	Corporate Auditor (Outside Corporate Auditor)	Hideto Sudo

4. Newly Posted Corporate Auditor

Effective June 25, 2015

New Position	Current Position	Name
Corporate Auditor	Chief Officer of Regional Division (VIII)	Masaki Tatsuguchi

Corporate Auditor (Outside Corporate Auditor)	Norinchukin Research Institute Co., Ltd. Corporate Adviser	Ikuhiro Watanabe
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