

For Immediate Release
(This is an English translation of the Japanese original.)

August 4, 2009

SOHGO SECURITY SERVICES CO., LTD
(Securities Code: 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 August 4, 2009.

[Personnel change of Executive Officer]

| New Position | Current Position | Name |
|-------------------|------------------|-----------------|
| Executive Officer | — | Shinya Kuwayama |

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