



April 6, 2011

To whom it may concern:

Company: SOHGO SECURITY SERVICES CO., LTD.
 Representative: Atsushi Murai,
 President and Representative Director
 (Securities Code: 2331, TSE 1st Sec.)
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Notice on the representative director and Organizational Personnel Changes

SOHGO SECURITY SERVICES CO., LTD. is pleased to announce the following change in personnel, effective on June 24, 2011.

[Newly Posted Directors]

New Position	Current Position	Name
Director Senior Executive Officer General Affairs/Corporate Planning and Compliance and Risk Management and Information Assets Management and General Manager of Marketing & Products Planning Dept.	Senior Executive Officer General Affairs/Corporate Planning and Security Operations and Compliance and Risk Management and Information Assets Management and General Manager of Marketing & Products Planning Dept.	Shinya Kuwayama
Director Senior Executive Officer Chief Officer of R&D Planning Dept. and information Systems and Kansai Area	Senior Executive Officer (Stationed in Kansai)	Yuichi Miyazawa
Director Senior Executive Officer Deputy Chief Officer of Business Promotion Division	Senior Executive Officer Deputy Chief Officer of Business Promotion Division Promotion support and commodities/service	Kiyomi Hara

Note: There are a newly-assigned Auditor, effective on June 24, 2011.

[Retiring Director]

New Position	Current Position	Name
—	Representative Director Executive Vice President Deputy Chief Officer of Business Promotion Division Corporate chief manager	Akira Tamura
—	Director, Senior Executive Officer	Shozo Sawamura

New Position	Current Position	Name
—	Director Senior Executive Officer Chief Officer of R&D Planning Dept. and information Systems and General Manager of R&D Planning Dept.	Susumu Hoshino

[Newly Posted Auditor and Retiring Executive Officer]

New Position	Current Position	Name
Corporate Auditor	Executive Officer General Affairs and General Manager of General Affairs Dept.	Takao Fujikawa
Corporate Auditor (Outside Corporate Auditor, part-time)	The JA Mitsui Leasing Auto, Ltd. (President and Representative Director)	Hideto Sudo

Note: There are a newly-assigned Auditor, effective on June 24, 2011.

[Retiring Auditor]

New Position	Current Position	Name
—	Corporate Auditor	Hideo Nakajima
—	Corporate Auditor (Outside Corporate Auditor, part-time)	Teruo Kageyama
—	Corporate Auditor (Outside Corporate Auditor, part-time)	Ken Osako

[Personnel changes of Executive Officers]

New Position	Current Position	Name
Senior Executive Officer Financial & Accounting and Internal Control	Executive Officer Financial & Accounting and Internal Control	Hiraku Otani
Senior Executive Officer Security Operations	Executive Officer Chief Officer of Regional Division(VIII)	Mikio Yoshioka
Senior Executive Officer Deputy Chief Officer of Business Promotion Division Business Planning & Management and Sales Promotion and General Manager of Business Planning Dept.	Senior Executive Officer Deputy Chief Officer of Business Promotion Division Business Planning & Management and General Manager of Business Planning Dept.	Takayoshi Nagao
Senior Executive Officer Chief Officer of Regional Division (I)	Executive Officer Chief Officer of Regional Division (I)	Yoshiro Kuribayashi
Executive Officer Corporate Planning& Administration and General Manager of Corporate Planning& Administration Dept and General Manager of Research Center	General Manager of Corporate Planning& Administration Dept. and General Manager of Research Center	Toshiro Yoshioka

New Position	Current Position	Name
Executive Officer Human Resources and General Manager of Human Resources Dept.	General Manager of Human Resources Dept.	Shigeki Nomura
Executive Officer R&D Planning and General Manager of R&D Planning Dept.	Chief Officer of Regional Division (IV)	Masahiro Kawaguchi
Executive Officer IT (President and Representative Director of Sokei Information System Co., Ltd.)	Executive Officer IT	Masahiro Masuda
Executive Officer Chief Officer of Regional Division (II)	Chief Officer of Regional Division (II)	Yukio Yonago
Executive Officer Chief Officer of Regional Division (VIII)	Executive Officer Deputy Security Operations and Transportation Security Marketing, Business Promotion Division	Masashi Terao