



June 14, 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.)
Contact: Yasuo Ishiwata
General Manager of IR Office
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Notice on Organizational and Personnel Changes

SOHGO SECURITY SERVICES CO., LTD. (“ALSOK”) is pleased to announce the following changes to its personnel (effective from June 20, 2011 and July 1, 2011) and organization (effective on August 1, 2011).

1 Organizational change

In order to reinforce management and business administration, regional strategic planning in international affairs and respond to the progress of profit, the Company decided to place Overseas Division to take control of Overseas Consolidated Subsidiaries.

2 Personnel changes of Executive Officer

Effective from June 20

New Position	Current Position	Name
Executive Officer Business Planning and Financial Institutions Marketing・Sales Promotion and General Manager of Business Planning Dept.	—	Hirohisa Hokari

Effective from July 1

New Position	Current Position	Name
Executive Officer Marketing & Products Planning Dept. and General Manager of Marketing & Products Planning Dept.	—	Eiji Kuwabara

Effective from August 1

New Position	Current Position	Name
Executive Officer Strategic Business・International Affairs and General Manager of Strategic Business Enhance Dept. and General Manager of International Affairs Dept.	Executive Officer Strategic Business・International Affairs and General Manager of Strategic Business Enhance Dept.	Yoshimasa Hara