

October 20, 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 1st Sec.)
Contact : Yasuo Ishiwata,
General Manager of IR Office
(Phone: +81-3-3423-2331)

Notice Concerning Personnel Change

SOHGO SECURITY SERVICES CO., LTD. announces the following personnel change to be implemented effective October 31, 2014.

Effective October 31, 2014

New Position	Current Position	Name
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 General Manager of Corporate Planning & Administration Dept.	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	Hirohisa Hokari
Executive Officer Long-term Care (President and Representative Director of HCM Corporation)	Executive Officer Corporate Planning & Administration General Manager of Corporate Planning & Administration Dept.	Toshiro Yoshioka

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