(This is an English translation of a part of the Japanese release.)

May 15, 2008

SOHGO SECURITY SERVICES CO., LTD

(Code No.: 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 changes in personnel, effective on June 27, 2008.

[Personnel changes of Directors and Executive Officers]

New Position	Current Position	Name
Director,	Executive Vice President,	Satoshi Matsumoto
Executive Vice President,	General Affairs / Corporate	
General Affairs / Corporate	Planning,	
Planning,	and Compliance,	
and Compliance,	and Risk Management,	
and Risk Management,	and Information Assets	
and Information Assets	Management	
Management		
Director,	Executive Vice President,	Akira Ohnishi
Executive Vice President,	Accounting	
Accounting		

[Retiring Executive Officers]

New Position	Current Position	Name
President and Representative	Director	Kanehiro Mashita
Director of Sokei Stationed	(President and Representative	
Security Services Co., Ltd.	Director of Sokei Stationed	
	Security Services Co., Ltd.)	

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