March 30, 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 April 1, 2009.

[Personnel change of Executive Officer]

| New Position | Current Position | Name |
|---------------------------|---------------------------|-----------------|
| Senior Executive Officer, | Senior Executive Officer, | Yukiyasu Aoyama |
| Human Resources, | Chief Officer of Security | |
| and Security Operations | Operations Division | |

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