

For Immediate Release

(This is an English translation of the Japanese original.)

May 8, 2009

SOHGO SECURITY SERVICES CO., LTD

(Securities Code: 2331, TSE 1st Sec.)

Atsushi Murai, President, CEO and COO

Notice Concerning Changes in Representative Director

SOHGO SECURITY SERVICES CO., LTD. is pleased to announce the following change in personnel, which has been informally decided at the Board of Directors' Meeting held on May 8, 2009.

This change will be resolved officially at the Ordinary General Meeting of Shareholders and the Board of Directors' Meeting, which is scheduled to be held on June 25, 2009.

1 Reasons

In order to strive further enhancement in management

2 The New Representative Director's Name and Post

Name	Yukiyasu Aoyama	
Birth date	September 28, 1952	
New post	Representative Director, Executive Vice President	
Current post	Senior Executive Officer	
Profile	July 2006	Director-General of the Customs and Tariff Bureau, Ministry of Finance
	August 2008	Senior Executive Officer(present post), Chief Officer of Security Operations Division
	April 2009	Human Resources(present post) and Security Operations(present post)

3 Assumption Date(schedule)

June 25, 2009

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