

For Immediate Release

(This is an English summary of the Japanese release.)

December 8, 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 January 12, 2010.

[Personnel change of Director and Executive Officer]

New Position	Current Position	Name
Director, Senior Executive Officer (Nagoya-based) and Chief Officer of Regional Division (III)	Director, Senior Executive Officer (Nagoya-based)	Shiro Hashio

[Retiring Executive Officer]

New Position	Current Position	Name
President and Representative Director of Chiba Sohgo Security Services Co., Ltd.	Executive Officer, Chief Officer of Regional Division (III) and Chief Officer of Mid Japan Headquarters	Takashi Ueno

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