

For Immediate Release

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

April 7, 2010

SOHGO SECURITY SERVICES CO., LTD.

(Securities Code : 2331, TSE 1<sup>st</sup> Sec.)

Atsushi Murai, President and Representative Director

### Notice Concerning Personnel Changes

SOHGO SECURITY SERVICES CO., LTD. is pleased to announce the following change in personnel, effective on June 25, 2010.

#### [Newly Posted Directors]

New Position	Current Position	Name
Director, Senior Executive Officer	Senior Executive Officer	Shozo Sawamura
Director, Senior Executive Officer, R&D, and Information Systems	Senior Executive Officer, R&D, and Information Systems	Susumu Hoshino
Director (Outside Director)		Takashi Oizumi

Note: This change will be officially resolved at the General Meeting of Shareholders, which is scheduled to be held on June 25, 2010.

#### [Retiring Director]

New Position	Current Position	Name
	Director, Executive Vice President, Accounting	Akira Ohnishi
	Director, Senior Executive Officer (Osaka-based)	Akira Ichikawa
	Director, Senior Executive Officer (Nagoya-based)	Shiro Hashio
	Director	Satoshi Matsumoto

#### [Retiring Auditor]

New Position	Current Position	Name
	Corporate Auditor	Keiji Suzuki

Note: Suzuki is a newly-assigned Executive Officer, effective on June 25, 2010.

---

For inquiries: Teruhiko Wakaki,  
General Manager of IR Office  
Phone: +81-3-3423-2331  
E-mail: [alsok-ir@alsok.co.jp](mailto:alsok-ir@alsok.co.jp)  
URL: <http://www.alsok.co.jp/ir/en/index.html>