

For Immediate Release

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

April 12, 2010

SOHGO SECURITY SERVICES CO., LTD.

(Securities Code : 2331, TSE 1st 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.

(Reference)According to the change in personnel, the Company's Directors and Executive Officers as of June 25, 2010, are as follows.

Directors

Atsushi Murai	President and Representative Director
Yukiyasu Aoyama	Senior Executive Vice President and Representative Director
Akira Tamura	Representative Director
Shozo Sawamura	Director(*1)
Susumu Hoshino	Director(*1)
Akira Kanno	Director (Outside Director)
Takashi Oizumi	Director (Outside Director)(*1)

Executive Officers

Atsushi Murai	President
Yukiyasu Aoyama	Senior Executive Vice President
Akira Tamura	Executive Vice President
Shozo Sawamura	Senior Executive Officer
Susumu Hoshino	Senior Executive Officer
Shinya Kuwayama	Senior Executive Officer
Takayoshi Nagao	Senior Executive Officer
Kiyomi Hara	Senior Executive Officer(*2)
Yuichi Miyazawa	Senior Executive Officer(*2)
Takao Fujikawa	Executive Officer
Yoshimasa Hara	Executive Officer(*3)
Seichi Matsumoto	Executive Officer
Hiraku Otani	Executive Officer(*3)
Yoshiro Kuribayashi	Executive Officer
Masashi Terao	Executive Officer
Hideo Yoshikawa	Executive Officer
Kazumasa Oizumi	Executive Officer
Tsuyoshi Murai	Executive Officer
Keiji Suzuki	Executive Officer(*3)
Makoto Imai	Executive Officer(*3)
Masao Hama	Executive Officer(*3)
Masahiro Masuda	Executive Officer(*3)
Mikio Yoshioka	Executive Officer

Note 1 : As for *1, they are a newly-assigned Directors.

Note 2 : As for *2, they have been promoted to be Senior Executive Officers from Executive Officers.

Note 3 : As for *3, they are a newly-assigned Executive Officers.

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