



May 9, 2011

To whom it may concern:

Company: SOHGO SECURITY SERVICES CO., LTD.
Representative: Atsushi Murai,
President and Representative Director
(Securities Code: 2331, TSE 1st Sec.)
Contact: Yasuo Ishiwata
General Manager of IR Office
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Notice on Organizational and Personnel Changes

SOHGO SECURITY SERVICES CO., LTD. is pleased to announce the following change in personnel, effective on June 24, 2011.

[Newly Posted Auditor]

New Position	Current Position	Name
Corporate Auditor (Outside Corporate Auditor, part-time)	Nippon Export and Investment Insurance	Takeshi Oiwa

Note: There is a newly-assigned Auditor, effective on June 24, 2011.