

March 6, 2012

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
(Phone: +81-3-3423-2331)

Notice Concerning Changes in Representative Directors

SOHGO SECURITY SERVICES CO., LTD., is pleased to announce the following changes in personnel regarding the representative directors, which has been decided at the Board of Directors' Meeting held on March 6, 2012.

1. Reasons

In order to strengthen the Group's management and drive further business expansion

2. Details of Changes

New Position	Current Position	Name
Chairman and Representative Director Chief Executive Officer (CEO)	President and Representative Director Chief Executive Officer (CEO)	Atsushi Murai
President and Representative Director President and Executive Officer Chief Operating Officer (COO)	Senior Executive Vice President and Representative Director Senior Executive Vice President and Executive Officer Chief Operating Officer (COO)	Yukiyasu Aoyama

3. Profile of New Representative Directors

Name: Atsushi Murai

Date of birth: February 12, 1943

New position: Chairman and Representative Director

Current position: President and Representative Director

Profile: September 1995: Director-General, Chubu Regional Police Bureau
June 1996: Deputy Governor, Deposit Insurance Corporation of Japan
September 1997: Joined the Company as a consultant
June 1998: Senior Executive Vice President and Representative Director
June 2001: President and Representative Director (Current)
July 2003: Chief Officer of Business Promotion Division

April 2004: Chief Officer of Security Operations Division

April 2011: Chief Executive Officer (Current)

(Shares of the Company's stock held: 2,996,274)

Name: Yukiyasu Aoyama

Date of birth: September 28, 1952

New position: President and Representative Director

Current position: Senior Executive Vice President and Representative Director

Profile: July 2006: Director-General, Customs and Tariff Bureau,
Ministry of Finance Japan

August 2008: Joined the Company as Senior Executive Officer,
Chief Officer of Security Operations Division

April 2009: Assumed responsibility for human resources (Current),
security operations, and corporate ethics (Current)

June 2009: Executive Vice President and Representative Director

April 2010: Senior Executive Vice President and Executive Officer,
Chief Officer of Business Promotion Division

June 2010: Senior Executive Vice President and Representative Director

April 2011: Chief Operating Officer (Current)

(Shares of the Company's stock held: 4,900)

4. Effective Date of Changes (Tentative)

April 1, 2012

For inquiries: Yasuo Ishiwata,

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