



January 17, 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
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Notice Concerning Personnel Changes

SOHGO SECURITY SERVICES CO., LTD. is pleased to announce the following changes in personnel, effective on February 1, 2012.

[Personnel changes of Executive Officers]

New Position	Current Position	Name
Senior Executive Officer Kansai Area	Senior Executive Officer Deputy Chief Officer of Business Promotion Division Business Planning & Management Sales Promotion	Takayoshi Nagao
Senior Executive Officer Deputy Chief Officer of Business Promotion Division Business Planning & Management Financial Institutions Marketing Sales Promotion General Manager of Business Planning Dept.	Executive Officer Business Planning Financial Institutions Marketing Sales Promotion General Manager of Business Planning Dept.	Hirohisa Hokari