

September, 4, 2012

To whom it may concern:

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

SOHGO SECURITY SERVICES CO., LTD., is pleased to announce the following personnel changes to be implemented effective September 30, 2012 and October 1, 2012.

Personnel Changes of Executive Officers

1. Concurrent Positions (Effective October 1, 2012)

New Position	Current Position	Name
Senior Executive Officer (Stationed in Kansai Region) Chief Officer of Regional Division (VIII)	Senior Executive Officer (Stationed in Kansai Region) Chief Officer of Regional Division (X)	Takayoshi Nagao

2. Retiring Executive Officer (Effective September 30, 2012)

New Position	Current Position	Name
N/A	Executive Officer Chief Officer of Regional Division (VIII)	Hideo Yoshikawa

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