

April, 2, 2013

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

Notice Concerning Personnel Changes

SOHGO SECURITY SERVICES CO., LTD. is pleased to announce the following personnel changes to be implemented effective June 25, 2013.

1 Retiring Corporate Auditor
Effective June 25, 2013

New Position	Current Position	Name
N/A	Corporate Auditor (Outside Corporate Auditor)	Yoshihiro Onozawa

2 Newly Posted Corporate Auditor
Effective June 25, 2013

New Position	Current Position	Name
Corporate Auditor (Outside Corporate Auditor)	Panasonic Corporation Corporate Advisor	Makoto Uenoyama

※Note: This change will be officially resolved at the General Meeting of Shareholders, which is scheduled to be held on June 25, 2013.

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