

February 4, 2014

To whom it may concern:  
(This is an English translation of the Japanese original)

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

SOHGO SECURITY SERVICES CO., LTD. announces the following personnel changes to be implemented effective March 1, 2014.

#### [Executive Officers]

New Position	Current Position	Name
Senior Executive Officer Deputy Chief Officer of Business Promotion Division (Kansai) Chief Officer of Regional Division (VIII) Chief Officer of Regional Division ( II )	Senior Executive Officer Deputy Chief Officer of Business Promotion Division (Kansai) Chief Officer of Regional Division (VIII)	Takayoshi Nagao
Executive Officer Strategic Business	Executive Officer Chief Officer of Regional Division( II )	Yukio Yonago

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