

For Immediate Release
(This is an English translation of the Japanese original.)

March 11, 2008

SOHGO SECURITY SERVICES CO., LTD

(Code No.: 2331, TSE 1st Sec.)

Atsushi Murai, President, CEO and COO

Notice Concerning Personnel Changes

Sohgo Security Services Co., Ltd. is pleased to announce the following changes in personnel, effective on April 1, 2008.

[Personnel changes of Directors and Executive Officers]

New Position	Current Position	Name
Representative Director, Executive Vice President, Deputy Chief Officer of Business Promotion Division	Representative Director, Senior Executive Officer, Deputy Chief Officer of Business Promotion Division	Akira Tamura
Executive Officer, Corporate Marketing of Business Promotion Division	Executive Officer, Stationed Security Services Reorganization (President and Representative Director of Tokyo Sohgo Security Services Co., Ltd.)	Kiyomi Hara
Executive Officer, Deputy Chief Officer of Security Operations Division	General Manager of Security Operations Dept.(I)	Mikio Yoshioka

[Retiring Executive Officers]

New Position	Current Position	Name
President and Representative Director of Tokyo Sohgo Security Services Co., Ltd.	Senior Executive Officer, Deputy Chief Officer of Security Operations Division	Hiroki Hagiwara
President and Representative Director of Sokei Information System Co., Ltd.	Executive Officer, General Manager Security Science Institute (President and Representative Director of Sokei Information System Co., Ltd.)	Tohei Tani

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