

JASDAQ

June 15, 2004

Company Name: Aruze Corp.

Name and Title of Representative:

Representative Director Kazuo Okada

(Registered Share Name Code Number: 6425)

Inquiries Receiver: Director, Yoshito Hori

Telephone Number: 03-5530-3055

Organization Change and the Changes of Executive Officers and Key Employees

By the resolution adopted in the meeting of the Board of Directors held on June 14, 2004. There shall be the change of the organizations, Executive Officers and Key Employee effective as of June 29th 2004 as follows;

1. Organization Changes

1 The creation of Marketing Department

In order to enhance the capabilities to collect information and analysis thereof to assist the planning for the new product and marketing strategies, Marketing Department here by created.

2 Administration Division

Personnel Department and General Affairs Department are combined to form the Administration Department of Administration Headquarter.

3 Sales Division

Sales Headquarter is regrouped into Sales Promotion Department and Sales Administration Department in order to increase the efficiency of the sales activities.

4 Research and Development Division

Sound – Visual Development is hereby created in order to further the efficiency and sophistication of the presentation of imagery and sound effects in recognition of the increased importance of the processing of imagery and the presentation of combined audio-visual presentation increase. Also Development-Administration Department is

hereby created for the inventory control of the systems through data base with the system design capabilities.

5 Special Equipment sales Department

It is hereby created for the entry into new markets both at home and abroad for information terminal devices and automatic vending machines etc. in addition to the conventional marketing activities for amusement devices and family-use game software.

2. Changes of Executive Officers (*1), (*2)

New Title	Name	Former Title
Executive Officer & General Manage of Corporate Planning Division	Kazumichi Imuta	Newly appointed
Executive Officer & General Manager of Sales Division	Masahiko Kaji	Newly appointed
Executive Officer & Deputy General Manager of Sales Division	Takashi Satowaki	Newly appointed
Executive Officer & General Manager of Manufacture Division	Tatsuo Hikichi	Newly appointed
Executive Officer & General Manager of Administration Division	Kazutoshi Sato	Newly appointed
Executive Officer & General Manager of Legal Division.	Hiroomi Nabeshima	Newly appointed
Executive Officer & General Manager of International Business Division	Yoshiyuki Shoji	Executive Officer & General Manager of Legal Division & International Business Division
Assistant General Manager of	Hideyuki Nabeta	Executive Officer and Deputy

Research and Development Headquarter		General Manager of Planning Department of Research Development Division
Deputy General Manager of Patent Division	Nobuo Yaegashi	Executive Officer and Deputy General Manager of Patent Division
Resigned	Asako Oikawa	Executive Officer of Corporate Planning Division
Resigned	Masahisa Sonoda	Executive Officer and General Manager of Peripheral System of Sales Division

- *1. The appointments of the Executive Officers were announced in the "Recommendations for the Appointment of Directors and Executive Officers" dated May 25th 2004. (As to **Masahiko Kaji**, his appointment as Deputy General Manager of Sales Division Reported in the above announcement is now revised as the General Manager of Sales Division.)
- *2. The appointment of the Executive Officers shall be subject to the approval by the Board of Directors meeting to be held immediately after the 31st Annual Shareholders Meeting to be held on June 29th 2004.

3. Other Appointments of Key Employees

New Title	Name	Former Title
General Manager of Sale promotion department of Sales Division	Kenichi Tawara	Newly appointed
General Manager of Planning Department of Research & Development Division	Sadao Fukuda	Deputy General Manager of Planning Department of Research & Development Division

General Manager of Casino Facility Development Department of Research & Development Division	Masaki Matsuno	General Manager of Casino Facility Department of Research & Development Division
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4. Purposes of Organization and Personnel Changes

The above resolutions of the changes for the organization and the personnel were adopted at the Board of the Directors meeting held on June 14th 2004 for the purposes to strengthen our organization and to increase the morale of the staff to meet the challenges offered by the entry into the new era of Aruze Corporation

End of Report