

JASDAQ
June 29, 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
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**CHANGES OF REPRESENTATIVE DIRECTOR, DIRECTORS AND STATUTORY
AUDITOR**

Our Announcement previously published on June 15th 2004 entitled as "CHANGES OF REPRESENTATIVE DIRECTOR, DIRECTORS AND STATUTORY AUDITORS" is hereby partially amended as follows.

1. Amendment of "Changes of Representative Director, Directors and Statutory Auditors" Announced on June 15th 2004.

After the Amendment	Name	Before the Amendment
Representative Director and the Chairman of the Board of Directors	Kazuo Okada	Director and the Chairman of the Board of Directors
Director, Vice President and General Manager of Development Division and General Manager of Systems Development of Department	Jun Fujimoto	Director and General Manager of Development Division and General Manager of Systems Development Department

The Reason for the Amendment:

The above amendments were made in order to enhance the organizational efficiency.

End of Report