

January 18, 2005

Company Name: Aruze Corp.

Name and Title of Representative: Kazunari Anan
President and
Representative Director

(JASDAQ Code: 6425)

Contact: Yoshito Hori, Director

Telephone Number: 03-5530-3055 (Switch Board)

Notice of Director's Resignation

This is to inform you that the following director resigned as of January 17, 2005.

Description

- | | | |
|----------------------|-----------------------------|-------------|
| 1. Resigned officer: | Title | Name |
| | Vice President and Director | Noboru Hara |
2. Reason for resignation: The resignation was submitted due to his health matter and was accepted by the Board of Directors.