

April 11, 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)

Announcement, concerning change of Organization and Executive Officers

This is to inform that we adopted a resolution concerning change of organization and executive officers in the meeting of the Board of Directors held on April 11, 2005.

Description

1. Organizational Change (as of April 11, 2005)

Establishment of "International Division"

We had been proceeding with preparation aiming to make inroads in full scale into the world market of gaming devices. We have obtained a manufacturer's license in Nevada, U.S.A. in June 2004. Subsequently, we have obtained licenses or completed procedures for necessary licenses in New Jersey, Mississippi, and each state of Australia, as well as each state of South Africa.

As announced in our "Notice of Business Transfer" dated December 13, 2004, our subsidiary, which manufactured mainly gaming devices for overseas, has transferred its business to us as of February 1, 2005. Additionally, as announced in our "Notice of Stock Acquisition (to become our subsidiary)" dated January 17, 2005, we have decided to take Universal Distributing of Nevada, Inc. (hereinafter referred to as "UDN"), a licensed distributor, and its subsidiaries into our group, and thus those employees working at the UDN branch office in Japan were transferred to our company. Now, we are completely prepared with full formation in place to handle the entire process of development, manufacturing and sales within our group.

Consequently, the existed "International Business Management Office" was dissolved, and "International Division" has formally been established.

2. Change of Executive Officers (as of April 11, 2005)

Taking the stagnated business performance in the previous fiscal year into serious consideration, we will conduct the personnel change of our executive officers as shown below in an effort to reinforce the internal management system and the cooperation and coordination among departments/divisions so as to encourage early recovery of the business performance.

New Title	Name	Former Title
Executive Officer, General Manager Corporate Planning Office	Mitsuo Kiyokawa	Corporate Planning Office General Manager
Executive Officer, Senior General Manager Domestic Sales Division	Jun Ito	Domestic Sales Division Deputy General Manager
Domestic Sales Division General Manager Sales Planning Department	Takashi Satowaki	Executive Officer, Domestic Sales Division Deputy General Manager
(Resigned)	Masayoshi Takabe	Executive Officer, In charge of affiliates

Attached data: Organizational Chart as of April 11, 2005

Organizational Chart as of April 11, 2005

