

June 29, 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 of New Management Structure

This is to inform that our new management structure was decided as of June 29, 2005 by the resolution at annual shareholders' meeting and subsequent meeting of the Board of Directors and the deliberation at subsequent meeting of the Board of Corporate Auditors held on the same date.

### Description

#### 1. Directors

Name	Title
Kazunari Anan	President and Representative Director
Kazuo Okada	Chairman, Director and Executive Officer
Jun Fujimoto	Vice President, Director, Executive Officer and Senior General Manager of Research & Development Division
Yoshito Hori	Member of Board of Directors, in charge of Compliance
Hiroyuki Sawada	Member of Board of Directors (outside)

#### 2. Corporate Auditors

Name	Title
Koichi Yoshii	Full-time Corporate Auditor
Yoshiyuki Hiramoto	Full-time Corporate Auditor (outside corporate auditor)
Tatsumi Tamura	Corporate Auditor (outside corporate auditor)
Masataka Fuchigami	Corporate Auditor (outside corporate auditor)

### 3. Executive Officers

Name	Title
Mitsuo Kiyokawa	Executive Officer and General Manager of Corporate Planning Office
Teruhiko Kobayashi	Executive Officer, Senior General Manager of Administration Division and General Manager of Finance and Accounting Department
Jun Ito	Executive Officer and Senior General Manager of Domestic Sales Division
Hideaki Ohashi	Executive Officer, Assistant Senior General Manager of Domestic Sales Division and General Manager of Sales Promotion Department
Yoshiki Oba	Executive Officer and Kansai Regional Block Manager of Domestic Sales Division
Tatsuo Hikiji	Executive Officer and Senior General Manager of Manufacturing Division
Masaki Inoue	Executive Officer and General Manager of Marketing Office
Hiroomi Nabeshima	Executive Officer and General Manager of Legal Affairs Office
Nobuo Yaegashi	Executive Officer and General Manager of Patent Department
Kenichi Tawara	Executive Officer and General Manager of Human Resource Office