

August 22, 2005

To whom it may concern

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 Changes in Executive Officers and Corporate Auditors

This is to inform that we have adopted resolution to change the executive officers and corporate auditors in the meeting of Board of Directors held on August 22, 2005.

Description

1. Changes in Executive Officers (as of August 22, 2005)

Due to the poor sales performance and taking it into consideration, we have changed members of executive officers as follows so as to seek for early recovery, while reforming organization of our sales.

New Title	Name	Former Title
Executive Officer and Senior General Manager of Domestic Sales Division	Hiroshi Kimura	(Newly appointed)
General Manager of Sales Administration Department of Domestic Sales Division	Yoshiki Oba	Executive Officer and Kansai Regional Block Manager of Domestic Sales Division
General Manager of Marketing Office	Masaki Inoue	Executive Officer and General Manager of Marketing Office
General Manager of Human Resource Office of Domestic Sales Division	Kenichi Tawara	Executive Officer and General Manager of Human Resource Office
Representative Director of Macy Sales Co., Ltd.	Jun Ito	Executive Officer and Senior General Manager of Domestic Sales Division

2. Change in Corporate Auditors (as of August 22, 2005)

New Title	Name	Former Title
(Resigned)	Yoshiyuki Hiramoto	Full-time Corporate Auditor

Mr. Hiramoto has assumed a post as General Manager in charge of Gaming Compliance of Corporate Planning Office to reinforce further the gaming compliance system at our group.