

January 18, 2006

Company Name: Aruze Corp.

Name and Title of Representative: Kazuo Okada

Representative Director

Chairman of the Board of

Director and President

(JASDAQ Code: 6425)

Contact: Yoshito Hori, Director

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Aruze announces the change of Representative Director

Aruze announced today that a resolution concerning a change of Representative Director was adopted at the extraordinary meeting of the Board of Directors held on January 18, 2006.

1. Details of the Change

New Title	Name	Previous Title
Representative Director Chairman of the Board of Directors President	Kazuo Okada	Director Chairman of the Board of Directors
Director	Kazunari Anan	Representative Director President

2. The Reason for the Change

On January 17, 2006, the House of Representative's Land, Infrastructure and Transport Committee summoned the President of Huser Management, Ltd., Mr. Susumu Ojima. In his sworn testimony, Mr. Ojima named Kazunari Anan, Aruze's former Representative Director, as one of the politicians whom he had consulted with and paid certain membership fee to when Mr. Anan was a member of the House of Councilors.

In response to this unanticipated situation, an extraordinary meeting of the Board of Directors was convened at 6:00 pm on January 17, 2006 and attended by three of the five Board Directors, Anan, Chairman of the Board of Directors Okada, and Vice President Fujimoto. Mr. Anan proposed to resign his position at Aruze, and all the attending board members approved his proposal. Immediately after the meeting, the proposal was reported to the two directors who were not present and they both approved Anan's resignation. Executive Officers also present at this extraordinary Board of Directors Meeting were Senior General Manager of Administration Division and General Manager of Corporate Planning Office.

The Board of Directors met again at 10:00 am, January 18, 2006. Four of the Board members attended; Chairman Okada, Vice President Okada, Director Hori, and Outside Director Sawada (by authorization to Chairman Okada). The Board unanimously decided Anan's resignation and approved the appointment of Chairman Okada as President and Representative Director.

Although suggested relationship with Mr. Ojima occurred during the time when Anan was a councilor before joining Aruze and purely personal, the Board judged that such a relationship was inappropriate in view of the compliance policy and decided that he step down as Representative Director.

Mr. Anan's future at Aruze will be decided at an Extraordinary Shareholders' Meeting which is scheduled to be held at a later time.