

January 25, 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

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

### **Notice of Director's resignation**

Aruze announced a resignation of Director as follows.

#### Description

#### 1. Resigned Officer

Title	Name
Director	Kazunari Anan

#### 2. The Reason for the Resignation

On January 17, 2006, Anan proposed to resign as "Representative Director" and he has become "Director" since January 18, 2006. He also proposed to resign as Director and we formally accepted his proposal today. He now stays as "Special Adviser." The extraordinary shareholder meeting in this respect is not supposed to be held.