



May 29, 2006

Company Name: Aruze Corp.

Name and Title of Representative: Kazuo Okada

Chairman, President and  
Representative Director

(JASDAQ Code: 6425)

Contact: Yoshito Hori, Director

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### **Announcement of Personnel Change in Representative Directors**

This is to inform you that the Company passed a resolution regarding a personnel change in Representative Directors at the Meeting of the Board of Directors held on May 29, 2006.

#### 1. Names of Representative Directors

Name	Newly Appointed	Current Position
Kunihiko Yogo	Representative Director and CEO	Managing Director of the Industrial Revitalization Corporation of Japan
Jun Fujimoto	Representative Director and President	Vice President and Director
Kazuo Okada	Director and Chairman	Representative Director and President

#### 2. Basis for Personnel Change

Since September 2005, Aruze has successfully established a framework in place that provides for the steady acquisition of approvals for Pachislot machines based on the new Type 5 standard. Currently, we are making a diligent and unified effort to improve management in order to create our future sales framework. In a move to further solidify this management base, we are pleased to announced that Kunihiko Yogo of the Industrial Revitalization Corporation of Japan will be instated as our new Representative Director and Chief Executive Officer.

Furthermore, in order to further embellish the business image of our organization as embodied by the phrase "Aruze is about technology," and apply this image to the development of revolutionary new products, we have made Jun Fujimoto, the Vice President of Aruze and Senior General Manager of our R&D Division, into the new Representative Director and President of our company.

Lastly, Kazuo Okada will assume the position of Chairman of the Board of Directors, and continue to offer his seasoned, broad-minded advice and expertise regarding corporate strategy as the founder and owner of Aruze.

#### 3. Effective Date of Changes (Tentative)

The above changes will be formally determined at the Meeting of the Board of Directors to be held following the 33<sup>rd</sup> General Shareholders Meeting, which is scheduled to be held on June 29, 2006.

#### 4. Profile of New Representative Directors

Name: Kunihiko Yogo

Place of Origin: Aichi Prefecture

Date of Birth: November 11, 1956

Profile	
March 1979	Bachelor's, Mechanical Engineering, The University of Tokyo
March 1983	Master's, Mechanical Engineering, The University of Tokyo
April 1983	Joined Science and Technology Agency
June 1989	Obtained MBA from Amos Tuck School of Business Administration at Dartmouth College, USA
December 1991	Joined McKinsey & Company, Inc., Tokyo branch.
May 2000	Joined Hikari Tsushin Inc.
November 2000	Appointed as Co-CEO of Hikari Tsushin Inc.
August 2003	Managing Director of the Industrial Revitalization Corporation of Japan (currently appointed)
May 2004	Chairman and CEO of Kanebo Cosmetic Inc.
January 2006	Resigned as Chairman and CEO of Kanebo Cosmetic Inc.

Name: Jun Fujimoto

Place of Origin: Hokkaido

Date of Birth: March 29, 1958

Profile	
August 1982	Established Seta Kikaku, LLC and appointed as Representative Director and President of Seta Kikaku, LLC.
October 1985	Established Seta Corp. and appointed as Representative Director and President of Seta Corp.
June 2001	Appointed as Director of Seta Corp.
June 2001	Joined Aruze Corp. and appointed as Managing Director
June 2004	Vice President, Director and Senior General Manager of R&D Division
<Representative Status at Other Companies>	
Representative Director of Japan Amusement Broadcasting Corp.	
Representative Director of Aruze Beijing, Inc.	
Representative Director of Aruze Preparatory Corporation	

End