



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

Telephone Number: 03-5530-3055 (Switchboard)

Announcement of Personnel Change in Directors/Corporate Auditors and Appointment of Special Advisor

In the Meeting of the Board of Directors held on May 29, 2006, the Company passed a resolution regarding a personnel change in Directors/Corporate Auditors and the appointment of a Special Advisor. The personnel change in Director and Corporate Auditor will be resolved on the condition of approval at the 33rd General Shareholders Meeting to be held on June 29, 2006.

1 . Director Candidates

Name	Classification	Current Position
Kazuo Okada	Currently appointed	President and Chairman / Representative Director
Jun Fujimoto	Currently appointed	Vice President / Director
Yoshito Hori	Currently appointed	Director / Compliance Officer
Hiroyuki Sawada	Currently appointed	Director (outside)
Kunihiko Yogo	Newly Appointed	Managing Director of the Industrial Revitalization Corporation of Japan

[Note] Hiroyuki Sawada is a candidate for Outside Director as stipulated in Article 2, Paragraph 15 of Company Law of Japan.

2 . Corporate Auditor Candidates

Name	Classification	Current Position
Akitoshi Fukunaga	Newly Appointed	Senior General Manager of Internal Audit Office
Minoru Sudo	Newly Appointed	Advisor of ASAHI BREWERIES, LTD.

[Note 1] Minoru Sudo is a candidate for Outside Corporate Auditor as stipulated in Article 2, Paragraph 3, Item 8 of the Rules for Enforcement of Company Law of Japan.

[Note 2] Koichi Yoshii, current Corporate Auditor, will resign at the end of the 33rd General Shareholders Meeting.

3 . Other Personnel Affairs

Special Advisor Hayao Nakayama [Note] The appointment date will be June 1, 2006

【Reference】

(1) Profile of New Director Candidate

Kunihiko Yogo

April 1983	Joined Science and Technology Agency
December 1991	Joined McKinsey & Company, Inc., Tokyo branch.
November 2000	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 in Chairman and CEO of Kanebo Cosmetic Inc

(2) Profile of Special Advisor

Hayao Nakayama

January 1979	Executive Vice President of Sega Enterprises, Ltd.
July 1983	President and CEO of Sega Enterprises, Ltd.
May 1992	Chairman of Japan Amusement Machinery Manufacturer Association
June 1998	Vice Chairman and Representative Director of Sega Enterprises, Ltd.
December 1998	Chairman and CEO of Amuse Capital Inc. (currently appointed)
July 1999	Chairman and CEO of Pasona Inc.
March 2000	Chairman and CEO of Cavia Inc.
October 2005	Chairman of AQ Interactive Inc.

End