



May 25, 2007

Company Name: ARUZE CORP.
Name and Title of Representative: Kunihiko Yogo
Representative Director and CEO
(JASDAQ Code: 6425)
Contact: Yoshito Hori
Member of the Board of Directors
TEL: 81-3-5530-3055 (switchboard)

Announcement of Personnel Change in Directors

In a meeting of the Board of Directors held on May 25, 2007, ARUZE CORP. passed a resolution regarding a personnel change in Directors. This personnel change will be enacted pending approval at the 34th General Shareholders Meeting to be held on June 28, 2007.

-Director Candidates

Name	Classification	New Position	Current Position
Kunihiko Yogo	Currently appointed	Representative Director and CEO	Representative Director and CEO
Jun Fujimoto	Currently appointed	Representative Director and President	Representative Director and President
Kazuo Okada	Currently appointed	Chairman of the Board of Directors	Chairman of the Board of Directors
Hajime Tokuda	Newly appointed	Member of the Board of Directors (Director of Sales)	Executive Officer/ General Manager, Business Strategy Office
Yoshito Hori	Currently appointed	Member of the Board of Directors/ Compliance Overseer	Member of the Board of Directors/ Compliance Overseer
Hiroyuki Sawada	Currently appointed	Member of the Board of Directors (Outside)	Member of the Board of Directors (Outside)

*Note: Hiroyuki Sawada is a candidate for Outside Director in accordance with Article 2, Paragraph 15 of the Commercial Code of Japan.

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【Reference】

-Career Background of New Director Candidate

■ Hajime Tokuda

April 1981	Joined Sumitomo Bank, Limited.
April 2001	Established United Media. Served as Executive Managing Director.
June 2004	Joined Shinginko Tokyo. Served as Executive Officer in Charge of Sales.
June 2006	Became Executive Officer in Charge of Personnel and General Affairs.
January 2007	Joined ARUZE CORP. Currently serving as Executive Officer/General Manager, Business Strategy Office.