



June 1, 2007

Company Name: ARUZE CORP.
Name and Title of Representative: Kunihiko Yogo
Representative Director and CEO
(JASDAQ Code: 6425)
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Member of the Board of Directors
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Announcement Regarding Change in Accounting Auditors

In the meeting of the Board of Directors held on May 31, 2007, ARUZE CORP. ("the Company" below) passed a resolution regarding the change in its accounting auditors as stated below, which will be subject to approval of the agenda entitled "Election of Accounting Auditor" at the 34th General Meeting of Shareholders scheduled to take place on June 28, 2007.

This matter has been approved by the Board of Corporate Auditors.

1. Reason for Change

As the Company's current accounting auditor, Ernst & Young ShinNihon, will cease its role as of the close of the 34th Annual General Meeting of Shareholders scheduled to take place on June 28, 2007, Godai will be elected as the new accounting auditor of the Company.

2. Name and Address of Term-Expiring Accounting Auditor

Name: Ernst & Young ShinNihon

Address: Hibiya Kokusai Bldg., 2-2-3 Uchisaiwai-cho, Chiyoda-ku, Tokyo, Japan

3. Name and Address of New Accounting Auditor

Name: Audit Corporation Godai

Address: Kakigara Chiba Bldg., 1-36-7 Nihonbashi Kakigara-cho, Chuo-ku, Tokyo, Japan

4. Scheduled Date of Change

June 28, 2007 (scheduled date of Annual General Meeting of Shareholders)