



August 29, 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
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Partial Changes to Announcement Regarding Conditions for Issuance, Etc. of Stock Options (Share Purchase Warrants)

Following a resolution of the Meeting of the Board of Directors dated August 29, 2007, partial changes were made to the contents disclosed in the "Announcement Regarding Conditions for Issuance, Etc. of Stock Options (Share Purchase Warrants)" press release dated August 24, 2007. The nature of said changes is detailed below.

<Nature of Changes>

1. Scheduled issuance date of share purchase warrants

Before change: September 10, 2007

After change: September 18, 2007

2. Exercise period of share purchase warrants

Before change: July 1, 2009 – September 9, 2011

After change: July 1, 2009 – September 17, 2011

<Reason for Changes>

In elevating the motivation and morale of Directors, Executive Officers, employees, etc. of the Company and its affiliated companies towards improving the Company's consolidated business performance, the scheduled issuance dates of the share purchase warrants have been rendered uniform for the purpose of avoiding the creation of any difference in the exercise price of the stock options.

<Reference>

1. Date of resolution by Board of Directors to submit proposal May 31, 2007
to Annual General Shareholders' Meeting
2. Date of resolution at Annual General Shareholders' June 28, 2007
Meeting