



September 6, 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 Regarding Cancellation of Resolutions Regarding Issuance of Stock Options**

At its Meeting of the Board of Directors held today, ARUZE CORP. ("the Company") resolved the cancellation of the resolutions dated August 24, 2007 and August 29, 2007 regarding the issuance of stock options as announced in the press release "Announcement Regarding Conditions for Issuance, Etc. of Stock Options (Share Purchase Warrants)" dated August 24, 2007 and the press releases "Announcement Regarding Conditions for Issuance, Etc. of Stock Options (Share Purchase Warrants) to Employees, Etc." and "Partial Changes to Announcement Regarding Conditions for Issuance, Etc. of Stock Options (Share Purchase Warrants)" dated August 29, 2007. This cancellation was the result of reconsideration of the situation in light of the possibility that the Securities Registration Report concerning the Company's settlement of accounts for the previous fiscal year would require correction as suggested in the "Announcement by a Subsidiary of ARUZE CORP. (Seta Corp.)" dated August 24, 2007.

Any further resolutions regarding the issuance of stock options will be promptly announced.