



November 22, 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 Personnel Change in Representative Directors**

At a Meeting of the Board of Directors of ARUZE CORP. (hereinafter referred to as “the Company”) held on November 22, 2007, the following resolution was made with regard to a personnel change in Representative Directors.

### 1. Personnel Change in Representative Directors

<u>New Management Title</u>	<u>Name</u>	<u>Former Management Title</u>
Chief Advisor	Jun Fujimoto	Representative Director and President

### 2. Reason for Personnel Change

At the Extraordinary Meeting of the Board of Directors held today, Mr. Fujimoto requested that he be allowed to resign from the post of Member of the Board of Directors of the Company, including his post as Representative Director. Following consideration, the Board of Directors of the Company proceeded to accept the request of Mr. Fujimoto to allow him to resign his post of Member of the Board of Directors with the condition that he remain fully active within the Company group towards effectively concluding the business realignment that the Company has been conducting hitherto.

Consequently, as of November 30, 2007, Mr. Fujimoto, upon resigning his post of Member of the Board of Directors of the Company, will assume both the position of Chief Advisor of the Company and the position of Representative Director of Forest Entertainment Inc., a wholly-owned subsidiary of the Company, on the same day. Furthermore, once the necessary procedures have been completed, Mr. Fujimoto is expected to exercise his prowess as top executive of IT management, telecommunications systems and other areas. As a result of the above, where the Company originally had two Representative Directors including Kunihiko Yogo, there will be one from now on.

### 3. Date of Personnel Change

November 30, 2007