



May 19, 2008

Company Name: ARUZE CORP.
Name of Representative: Kunihiko Yogo
Representative Director and President
(JASDAQ Code: 6425)
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**Changes in Representative (Representative Executive Officer),
Directors and Officers in Accordance with Transition
to Company with Committees**

In a meeting of its Board of Directors held on April 25, 2008, for the purpose of strengthening managerial supervision functions and improving managerial transparency and mobility of its operational execution, as well as facilitating the further elevation of its corporate value, ARUZE CORP. (hereinafter referred to as the "Company") established a policy outlining its transition to a company with committees. Taking into assumption that a "Partial Amendment of the Articles of Incorporation" will be authorized at the 35th Annual General Meeting of Shareholders, which is scheduled to be held on Friday, June 27, 2008, the Company has provisionally decided upon the following changes in Directors and Officers, with this to assume that said changes will be resolved at the Meeting of the Board of Directors to take place after the aforementioned General Meeting of Shareholders. Furthermore, please note that the "Partial Amendment of the Articles of Incorporation" as mentioned above will be announced once said matter has been finalized.

1. Inauguration of Representative Executive Officer

Item of Resolution at Meeting of Board of Directors to Be Held Following General Meeting of Shareholders

New Title	Name	Former Title
Representative Executive Officer And President	Hajime Tokuda	Member of the Board of Directors

(1) Reason for Change: As Representative Director of ARUZE MARKETING JAPAN CORPORATION, the sales company under the Pachislot and Pachinko business of ARUZE GROUP, Hajime Tokuda has endeavored towards the furthering of the business realignment of ARUZE MARKETING JAPAN CORPORATION and the strengthening of its organizational framework. In the process, he has contributed significantly to the swift recovery of the business performance of ARUZE MARKETING JAPAN CORPORATION.

Please note that following his inauguration to Representative Executive

Officer, Hajime Tokuda is scheduled to simultaneously maintain his post of Representative Director of ARUZE MARKETING JAPAN CORPORATION.

(2) Scheduled Date of Inauguration: June 27, 2008

(3) Brief Background of New Representative Executive Officer

Brief Background	
April 1981	Enters The Sumitomo Bank, Limited.
June 2004	Enters New Bank Tokyo. Assumes post of Executive Officer.
January 2007	Enters Company. Assumes post of Executive Officer and General Manager of Business Strategy Office.
January 2007	Assumes post of Executive Officer, General Manager of Business Strategy Office and General Manager of Human Resource Department, Administration Division.
April 2007	Assumes post of Executive Officer and COO (Sales Overseer) and General Manager of Business Strategy Office.
June 2007	Assumes post of Member of Board of Directors (current post).
October 2007	Assumes post of Representative Director of ARUZE MARKETING JAPAN CORPORATION (current post)

2. Resignation of Representative Director

Title	Name
Representative Director and President	Kunihiko Yogo

(1) Reason for Change: The post of Representative Director will be abolished following the transition to a company adopting the committee system.

(2) Scheduled Date of Resignation: June 27, 2008

3. Proposed Members of Board of Directors (7 Members)

Item of Resolution at General Meeting of Shareholders (As of June 27, 2008)

New Title	Name	Former Title
Chairman of the Board of Directors	Kazuo Okada	Chairman of the Board of Directors
Member of the Board of Directors (Outside) (Newly-Elected)	Masanori Iwabuchi	(Attorney)
Member of the Board of Directors (Outside) (Newly-Elected)	Naoko Ohtsuka	(Tax Accountant)
Member of the Board of Directors (Newly-Elected)	Tomohiro Okada	(Advisor)
Member of the Board of Directors (Outside) (Newly-Elected)	Mitsuhiro Kitabatake	-
Member of the Board of Directors (Outside)	Hiroyuki Sawada	Member of the Board of Directors (Outside)
Member of the Board of Directors (Outside) (Newly-Elected)	Hideki Nakagome	(Attorney)

(Note) Members starting with Masanori Iwabuchi are listed in Japanese phonetic order.

4. Proposed Members of Audit/Nominating/Compensation Committees

Item of Resolution at Meeting of Board of Directors to Be Held Following General Meeting of Shareholders (As of June 27, 2008)

Audit Committee (4 Members)	Nominating Committee (3 Members)	Compensation Committee (3 Members)
Hiroyuki Sawada	Masanori Iwabuchi	Hideki Nakagome
Mitsuhiro Kitabatake	Hideki Nakagome	Masanori Iwabuchi
Naoko Ohtsuka	Kazuo Okada	Kazuo Okada
Tomohiro Okada		

5. Proposed Executive Officers (3 Officers)

Item of Resolution at Meeting of Board of Directors to Be Held Following General Meeting of Shareholders (As of June 27, 2008)

New Title	Name	Former Title
Representative Executive Officer and President	Hajime Tokuda	Member of the Board of Directors
Executive Officer	Koki Seki	Executive Officer
Executive Officer	Mikio Tanji	-

(Note) 1. Hajime Tokuda simultaneously serves as Representative Director of ARUZE MARKETING JAPAN CORPORATION.

2. Mikio Tanji simultaneously serves as Director and President of Aruze Gaming America, Inc.

6. Other Changes in Executives (2 Executives)

Resolved at Meeting of Board of Directors (As of April 25, 2008)

New Title	Name	Former Title
Vice-Chairman	Jun Fujimoto	Chief Advisor
Vice-Chairman	Toshihiko Nishigaki	General Manager, OH Development Preparatory Office

7. Directors Scheduled to Resign (3 Directors)

(As of June 27, 2008)

Title	Name
Representative Director and President	Kunihiko Yogo
Member of the Board of Directors	Hajime Tokuda
Member of the Board of Directors	Yoshito Hori

8. Corporate Auditors Scheduled to Resign (4 Auditors)

(As of June 27, 2008)

As Corporate Auditors cannot be placed in a company with committees, the Corporate Auditors of the Company will resign upon the conclusion of this year's General Meeting of Shareholders.

Title	Name
Corporate Auditor	Akitoshi Fukunaga
Corporate Auditor (Outside Corporate Auditor)	Tatsumi Tamura
Corporate Auditor (Outside Corporate Auditor)	Masataka Fuchigami
Corporate Auditor (Outside Corporate Auditor)	Minoru Sudo