



June 3, 2008

Company Name: ARUZE CORP.  
Name of Representative: Kunihiko Yogo  
Representative Director and President  
(JASDAQ Code: 6425)  
Contact: Koki Seki  
General Manager  
IR & PR Office  
TEL: +81-3-5530-3055 (switchboard)

### **Change in Officers in Accordance with Transition to Company with Committees**

In a meeting of its Board of Directors held today, ARUZE CORP. provisionally decided to newly inaugurate Kazuhiko Yamazaki as Executive Officer, with this to assume that said change will be resolved at the Meeting of the Board of Directors to take place after the 35<sup>th</sup> General Meeting of Shareholders to be held on Friday, June 27, 2008.

Please note that out of the proposed Executive Officers listed below, an announcement concerning Hajime Tokuda, Koki Seki and Mikio Tanji was already conducted through the “Change in Representative (Representative Executive Officer), Directors and Officers in Accordance with Transition to Company with Committees” release dated May 19, 2008.

#### Proposed Executive Officers (4 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	-
Executive Officer	Kazuhiko Yamazaki	-

(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.