



December 24, 2008

Company Name: ARUZE CORP.
Name of Representative: Hajime Tokuda
Representative Executive Officer and President
(JASDAQ Code: 6425)
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Executive Officer
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Announcement Regarding Dissolution and Liquidation of Subsidiary

At the meeting of its Board of Directors held on December 24, 2008, Seta Corp. (hereinafter referred to as "Seta,"), a consolidated subsidiary of ARUZE CORP. (hereinafter referred to as the "Company"), resolved its dissolution and liquidation. The Company hereby announces that it approved said dissolution of Seta at a subsequent meeting of its Board of Directors that convened today.

1. Circumstances Leading to Dissolution and Liquidation

Based on the deterioration of economic conditions within Japan as caused by the current international financial crisis, Seta came to the conclusion that the continuation of its business on its own would be difficult, and thereby resolved its dissolution and liquidation. The Company subsequently elected to approve this resolution as well.

2. Outline of Seta Corp.

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| (1) Company Name: | Seta Corp. |
| (2) Representative: | Hajime Tokuda |
| (3) Date of Establishment: | October 1, 1985 |
| (4) Location of Headquarters: | 3-1-25 Ariake, Koto-ku, Tokyo |
| (5) Nature of Business: | Development, manufacturing and sales of peripheral devices for Pachislot,
Pachinko and other amusement machines |
| (6) Capital: | 2,495 million yen |
| (7) Major Shareholders and Holding Percentage: | ARUZE CORP.; 95.48% |
| (8) Date of Settlement of Accounts: | March 31 |

3. Schedule

Resolution by Board of Directors	December 24, 2008
Seta Extraordinary General Shareholders' Meeting (Resolution of Dissolution)	February 9, 2009 (tentative)

4. Future Outlook

- (1) The impact of the aforementioned dissolution and liquidation on the consolidated and non-consolidated business performance of the Company for the fiscal year ending March 31, 2009 will be negligible.
- (2) Detailed information regarding this matter will be announced at a later date.