



December 26, 2008

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

ARUZE CORP. hereby announces that the following Executive Officers will resign as of December 31, 2008.

1. Executive Officers to Resign

Kazuhiko Yamazaki	Executive Officer
	Senior General Manager, Administration Division
Koki Seki	Executive Officer

2. Reason for Resignation

Both of the aforementioned Executive Officers are resigning for personal reasons.