

February 2, 2009

To whom may it concern:

ARUZE CORP.  
IR & PR Office

### **Changes in Directors, etc. in a Subsidiary**

As announced in “Announcement Regarding Merger Between ARUZE Subsidiaries” on December 24, 2008, Aruze Marketing Japan Corporation, as a surviving company, Aruze Global Trading Corporation, Aruze Rental Service Corporation and Seven Works Corporation have merged on February 1, 2009.

As a result, the structure of Directors, Corporate Auditors, etc. of Aruze Marketing Japan Corporation has changed as follows:

Structure of Directors, Corporate Auditors, etc. (As of February 1, 2009)

Title	Name
Representative Director and President	Hajime Tokuda
Director (in charge of sales and development)	Takahiko Hasegawa
Director (in charge of manufacturing)	Shuhei Yamaguchi
Corporate Auditor	Masayuki Sano
Technical Executive Adviser	Kenkichi Yoshida

Note: Hajime Tokuda also holds the post of Representative Executive Officer and President of Aruze Corp.