



February 13, 2009

Company Name: ARUZE CORP.

Name of Representative: Hajime Tokuda

Representative Executive Officer and President

(JASDAQ Code: 6425)

Contact: Mikio Tanji

Senior Managing Executive Officer

TEL: +81-3-5530-3055 (switchboard)

Changes of Executive Officers

Aruze Corp. (hereinafter referred to as the "Company") hereby announces that the Board of Directors resolved the following personnel changes of Executive Officers at its meeting held today.

1. Promoted (as of February 13, 2009):

Senior Managing Executive Officer Mikio Tanji

2. Newly appointed (as of February 13, 2009):

Managing Executive Officer Takahiko Hasegawa

Managing Executive Officer Shuhei Yamaguchi

Executive Officer Nobuo Yaegashi

Executive Officer Masayuki Sano

Executive Officer Yoichiro Yokote

<Reference> Following are the list of Executive Officers of the Company.

Representative Executive Officer and President Hajime Tokuda

Senior Managing Executive Officer Mikio Tanji

Managing Executive Officer Takahiko Hasegawa

Managing Executive Officer Shuhei Yamaguchi

Executive Officer Nobuo Yaegashi

Executive Officer Masayuki Sano

Executive Officer Yoichiro Yokote