



March 30, 2009

Company Name: ARUZE CORP.
Name of Representative: Hajime Tokuda
Representative Executive Officer and President
(JASDAQ Code: 6425)
Contact: Naotaka Yamakita
Senior General Manager, Administration Division
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Announcement Regarding Changes of Executive Officers

ARUZE CORP. (hereinafter referred to as the "Company") hereby announces that the following changes of Executive Officers have been resolved and accepted at the Board of Directors Meeting held on March 30, 2009.

1. Appointments of Executive Officers (New appointments) <Effective April 1, 2009>

Title	Name
Executive Officer Senior General Manager, Domestic Sales Division	Shinichiro Onimaru
Executive Officer Senior General Manager, Administration Division	Naotaka Yamakita

2. Resignation of Executive Officer <Effective March 31, 2009>

Title	Name
Senior Managing Executive Officer	Mikio Tanji