

June 2, 2009

To Whom It May Concern

Company Name: ARUZE CORP.  
Name and Title of Representative: Hajime Tokuda  
Representative Executive Officer and President  
(JASDAQ Code: 6425)  
Contact: Yoichiro Yokote, Executive Officer  
TEL: 81-3-5530-3055 (switchboard)

### **Announcement Regarding the Appointment of Directors**

Aruze Corp. (hereinafter referred to as the "Company") hereby announces the determination at the Nominating Committee Meeting held on June 2, 2009 to propose the appointment of the Directors at the 36th Ordinary General Meeting of Shareholders scheduled to be held on June 26, 2009, as indicated below.

#### 1. Candidates for Directors

Kazuo Okada	Chairman of the Board of Directors (Members of Nominating Committee and Compensation Committee)
Tomohiro Okada	Director (Member of Audit Committee)
Hiroyuki Sawada	Outside Director (Chairman of Audit Committee)
Masanori Iwabuchi	Outside Director (Chairman of Nominating Committee and member of Compensation Committee)
Hideki Nakagome	Outside Director (Chairman of Compensation Committee and member of Nominating Committee)
Mitsuhiro Kibatabake	Outside Director (Member of Audit Committee)
Naoko Otsuka	Outside Director (Member of Audit Committee)

\*Above personnel are scheduled to be reappointed.

End of the Announcement