

June 10, 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  
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### **Announcement Regarding the Change of Certified Public Accountants, etc.**

At the meeting of Board of Directors held on June 10, 2009, Aruze Corp. (hereinafter referred to as the "Company") adopted a resolution to submit a proposal regarding the change of Certified Public Accountants, etc. which conduct certified audit stipulated in Article 193-2, Paragraphs 1 and 2 of Financial Instruments and Exchange Law, to the 36th Ordinary General Shareholders Meeting to be held on June 26, 2009. Please see below for details.

The appointment contained in the proposal has been approved by Audit Committee of the Company.

1. Certified Public Accountants, etc. to change
  - Name and address of audit firm and names of managing partners to be appointed  
Name: BA Tokyo & Co.  
Address: Place Canada 3rd Floor, 7-3-37 Akasaka, Minato-ku, Tokyo  
Names of managing partners: Nobuyuki Hara, Hideki Kurumada
  - Name and address of audit firm and names of managing partners who will resign  
Name: Godai Audit Firm  
Address: Kakigaracho Chiba Building, 1-36-7 Nihonbashi-Kakigaracho, Chuo-ku, Tokyo  
Names of managing partners: Yuzo Takagi, Eitaro Saito
2. Scheduled date of the change  
June 26, 2009 (Scheduled date of the 36th Ordinary General Shareholders Meeting)
3. Latest appointment date of Certified Public Accountants etc. who will resign  
June 28, 2007
4. Matters pertaining to opinions in Audit Reports, etc. prepared by resigning Certified Public Accountant, etc. in the last three years  
No applicable information.

5. Reasons and background of determination of the change or those leading to the change  
Godai Audit Firm, the Accounting Auditor of the Company, will resign from its position due to the expiration of the term ending at the conclusion of the 36th Ordinary General Shareholders Meeting to be held on June 26, 2009. Accordingly, the Company appoints BA Tokyo & Co. as our Certified Public Accountants, etc. to succeed the position.
  
6. Opinions of the resigning Certified Public Accountants, etc. regarding the descriptions in Audit Report, etc. as to reasons and background indicated in 5  
No applicable information.

End of the Announcement