



June 26, 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: Yasuo Takada
General Manager, IR & PR office
TEL: 81-3-5530-3055(switch board)

**Announcement of Personnel Change in Representative Executive Officer
And Executive Officer**

ARUZE CORP. (hereinafter referred to as the "Company") hereby announces that at its Meeting of the Board of Directors held on June 26, 2009, the Company resolved the following change in its Representative Executive Officer and Executive Officers:

1. Personnel change in Representative Executive Officer and Executive Officers

| New Position | Name | Former Position |
|----------------------------------|--------------|-----------------|
| Representative Executive Officer | Jun Fujimoto | Vice-Chairman* |

*Note: He was not a member of Board of Directors nor an Executive Officer

(1) Reason for Personnel Change

The Company changes his position from its Vice Chairman to its Representative Executive Officer so that he can lead its operation, exercising his management abilities to maximum extent, which were accumulated through experiences as representatives of various companies.

Two Representative Executive Officers' structure would further reinforce our management.

(2) Date of Appointment

June 26, 2009

(3) Profile of the new Representative Executive Officer

| Profile | |
|---------------|--|
| October 1985 | Established Seta Corp. and appointed as Representative Director and President. |
| June 2001 | Joined Aruze Corp. and appointed as Managing Director and Senior General Manager of R&D Division. |
| June 2003 | Appointed as Representative Director and Chairman of Seta Corp. |
| October 2003 | Legal Representative of Beijing Aruze Development Co., Ltd. (Present post) |
| June 2004 | Director, Vice President, Senior General Manager of R&D Division and General Manager of System Development Division of Aruze Corp. |
| February 2006 | Representative Director of Japan Amusement Broadcast Co., Ltd. |
| June 2006 | Representative Director and President of Aruze Corp. |
| March 2007 | Legal Representative of Izumi Originality Investment Group Co., Ltd. (Present post) |
| November 2007 | Chief Advisor of Aruze Corp. |
| April 2008 | Vice-Chairman of Aruze Corp. |

2. Newly appointed Executive Officers (as of June 26)

| New position | Name | History |
|--|---------------|---|
| Senior Managing Executive Officer (In charge of casino resort business) | Toshio Kimura | Commissioner of ITOCHU Corporation |
| Executive Officer (In charge of casino resort business) | Toshio Hori | Vice President of Tokyo Headquarters, Takenaka Corporation |

[Reference] Full List of Executive Officers after appointments of the new Executive Officers

| | | |
|--|--------------------|-------------------|
| Representative Executive Officer and President | Hajime Tokuda | (Reappointed) |
| Representative Executive Officer | Jun Fujimoto | (Newly appointed) |
| Senior Managing Executive Officer | Toshio Kimura | (Newly appointed) |
| Executive Officer | Shinichiro Onimaru | (Reappointed) |
| Executive Officer | Masayuki Sano | (Reappointed) |
| Executive Officer | Takahiko Hasegawa | (Reappointed) |
| Executive Officer | Toshio Hori | (Newly appointed) |
| Executive Officer | Nobuo Yaegashi | (Reappointed) |
| Executive Officer | Shuhei Yamaguchi | (Reappointed) |
| Executive Officer | Yoichiro Yokote | (Reappointed) |

End of the Announcement