

August 7, 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)
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Announcement Regarding Changes in Consolidated Subsidiaries

Aruze Corp. (hereinafter referred to as the "Company") hereby announces the resolution at the Board of Directors meeting held today to exclude its three consolidated subsidiaries, Aruze Gaming America, Inc. (hereinafter referred to as "AGA"), Aruze Gaming Africa (Pty) Ltd. (hereinafter referred to as "AGAF"), and Aruze Gaming Australia Pty Ltd. (hereinafter referred to as "AGAU") from the consolidated subsidiaries of the Company.

1. Changes in Consolidated Subsidiaries

As announced in "Announcement Regarding Transfer of Subsidiary Shares" on April 1, 2009 and "Partial Supplement to 'Announcement Regarding Transfer of Subsidiary Shares'" on April 14, 2009, the Company has already transferred all the shares of AGA, which were held by the Company, to Mr. Kazuo Okada, in order to reduce the financial burden of the Company.

At this point, the Company and AGA have eliminated major transactions and credit-debt relationship. The subject subsidiaries conduct no sales in Japan and their target sales markets differ from ours. Also, such subsidiaries will be independently operated as separate businesses from the Company group. In consideration of the above situations, the Company determined that it would be appropriate to exclude the subsidiaries from the Company's consolidated settlement of accounts and that, effective the 1st Quarter of the fiscal year ending March 2010, the Company would exclude AGA from the consolidation of the Company, as well as AGAF and AGAU, the wholly owned subsidiaries of AGA.

2. Outlines of Subsidiaries to Change

① Aruze Gaming America, Inc.

(1) Trade name	Aruze Gaming America, Inc.
(2) Representative	Kazuo Okada
(3) Headquarter	Las Vegas, Nevada, U.S.A.
(4) Date of Incorporation	February 7, 1983
(5) Main businesses	Development, manufacture and sales of overseas casino gaming machines
(6) End of business year	December 31
(7) Number of employees	209 persons
(8) Main office	Las Vegas, Nevada, U.S.A.

- (9) Paid-up capital US\$13,427,500
 (10) Number of outstanding shares 2,160 shares
 (11) Major shareholders and holding ratio Mr. Kazuo Okada, 100%
 (12) Business performances in recent fiscal years

	FY ended December 2008	FY ended December 2007
Net sales	¥517,973,000	¥84,072,000
Gross sales	(¥112,327,000)	¥37,331,000
Operating income	(¥862,034,000)	(¥285,216,000)
Ordinary income	(¥835,839,000)	(¥296,212,000)
Income during the period	(¥845,696,000)	(¥289,597,000)
Gross asset	¥7,450,197,000	¥3,019,570,000
Net asset	¥1,278,291,000	¥1,070,500,000
Dividend per share	---	---

② Aruze Gaming Africa (Pty) Ltd.

- (1) Trade name Aruze Gaming Africa (Pty) Ltd.
 (2) Representative Nobuo Onuki
 (3) Headquarter Kyalami, Gauteng, Republic of South Africa
 (4) Date of Incorporation June 30, 1995
 (5) Main businesses Sales of overseas casino gaming machines
 (6) End of business year December 31
 (7) Number of employees 15 persons
 (8) Main office Kyalami, Gauteng, Republic of South Africa
 (9) Paid-up capital ZAR 3.00
 (10) Number of outstanding shares 3 shares
 (11) Major shareholders and holding ratio Aruze Gaming America, Inc., 100%
 (12) Business performances in recent fiscal years

	FY ended December 2008	FY ended December 2007
Net sales	¥691,299,000	¥1,466,109,000
Gross sales	¥322,279,000	¥590,732,000
Operating income	¥103,033,000	¥360,536,000
Ordinary income	(¥617,053,000)	(¥239,134,000)
Income during the period	¥442,603,000	(¥418,490,000)
Gross asset	¥1,282,849,000	¥2,661,767,000
Net asset	(¥79,666,000)	(¥684,940,000)
Dividend per share	---	---

③ Aruze Gaming Australia Pty Ltd.

- (1) Trade name Aruze Gaming Australia Pty Ltd.
 (2) Representative Nobuo Onuki
 (3) Headquarter Alexandria, New South Wales, Australia
 (4) Date of Incorporation March 19, 1985
 (5) Main businesses Sales of overseas casino gaming machines
 (6) End of business year December 31
 (7) Number of employees 20 persons

- (8) Main office Alexandria, New South Wales, Australia
(9) Paid-up capital AUD 5,100,004
(10) Number of outstanding shares 5,100,004 shares
(11) Major shareholders and holding ratio Aruze Gaming America, Inc., 100%
(12) Business performances in recent fiscal years

	FY ended December 2008	FY ended December 2007
Net sales	¥890,033,000	¥657,760,000
Gross sales	¥375,379,000	¥350,217,000
Operating income	¥16,163,000	¥25,841,000
Ordinary income	¥8,531,000	¥77,514,000
Income during the period	¥8,801,000	¥77,527,000
Gross asset	¥826,800,000	¥1,491,012,000
Net asset	¥650,109,000	¥1,068,236,000
Dividend per share	---	---

3. Future Outlook

The business performance forecast for the fiscal year ending March 2010 did not include the business performances of AGA, AGAF and AGAU when it was prepared. Therefore, there is no impact on the said forecast.

End of the Announcement