

October 22, 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 Takata, IR & PR Office
Tel: 81-3-5530-3055 (switchboard)

Notice Concerning the Address Change of the Head Office

Aruze Corp. (hereinafter referred to as the “Company”) hereby announces that its head office address will be changed as follows in accordance with address changes in some areas in Koto-ku district effective November 1, 2009.

For your information, as the Company is located in the same district even after the address change, the location of the head office indicated in the Articles of Incorporation of the Company will not be changed.

1. New Address

Ariake Frontier Building Tower A, 3-7-26 Ariake, Koto-ku, Tokyo 135-0063
(Previous address: 3-1-25 Ariake, Koto-ku, Tokyo 135-0063)

2. Reason of Change

This change will be made in accordance with address revisions in some areas in Koto-ku district.

3. Date of Change

November 1, 2009

End of notice