

December 22, 2009

To Whom It May Concern

Company Name: Universal Entertainment Corporation
Name and Title of Representative: Hajime Tokuda
Representative Executive Officer and President
(JASDAQ Code: 6425)
Contact: Masanao Kudo
IR & PR Group, General Internal Control Office
Tel: 81-3-5530-3055 (switchboard)

Announcement Regarding the Result of Acquisition of Own shares at Off-Floor Trading Market

Universal Entertainment Corporation (hereinafter referred to as the "Company") hereby announces that the acquisition of own shares which the Company announced yesterday (December 21, 2009) was implemented today as follows:

1. Reason of the Acquisition	To enable the implementation of flexible capital policies in accordance with the changes in the managerial environment
2. Class of acquired shares	Common stock of the Company
3. Total number of acquired shares	250,000 shares
4. Acquisition price	1,187 yen
5. Acquisition date	December 22, 2009 (Tuesday)
6. Acquisition method	Acquisition at the off-floor trading market of JASDAQ Securities Exchange, Inc.

<Reference>

Details of the resolution regarding the acquisition method of its own shares (announced on December 21, 2009)

• Class of shares to be acquired	Common stock of the Company
• Total number of shares to be acquired	250,000 shares
• Total amount of acquisition price of shares	296,750,000 yen
• Progress status as of December 22, 2009	
Total number of issued shares (Excluding treasury stock)	79,684,595 shares
Number of treasury stock	510,405 shares