

June 7, 2010

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)
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Announcement Regarding Changes in Titles and in Representative Directors in Accordance with Transition to a Company with Board of Auditors

Universal Entertainment Corporation (hereinafter referred to as the "Company") has resolved at its Board of Directors Meeting held today to transit to a company with Board of Auditors, on the assumption that the proposal to partially amend the Articles of Incorporation will be approved at the 37th Annual General Shareholders Meeting scheduled on June 25, 2010.

In accordance with the transition to a company with Board of Auditors, current directors and executive officers will retire upon the expiration of the term of their offices. The Company hereby announces its decision at its Board of Directors Meeting and its Nominating Committee Meeting which were held today to appoint candidates for directors and auditors after the transition and to submit the proposal of such appointment to the 37th Annual General Shareholders Meeting. As to the candidates for auditors, the Audit Committee has granted its approval.

The appointment of the representative is also based on the assumption of the selection at the Board of Directors Meeting following the close of the General Shareholders' Meeting.

1. Change in Title Name

New Title (Company with Board of Auditors)	Name	Current Title (Company with committees)
Representative Director and Vice Chairman	Jun Fujimoto	Representative Executive Officer

(1) Reason of the Title Change

This title will be changed in accordance with the transition to a company with Board of Auditors.

(2) Scheduled Date of the Title Change

June 25, 2010 (Scheduled to be appointed as a director at the 37th Annual General Shareholders Meeting and as the new title at the Board of Directors Meeting to be held after the General Shareholders Meeting)

2. Change in Representative Directors

New Title (Company with Board of Auditors)	Name	Current Title (Company with committees)
Representative Director and Vice Chairman	Mitsuhiro Kitabatake	Outside Director
Director and President	Hajime Tokuda	Representative Executive Officer and President

(1) Reason of the Change

Their titles will be changed in accordance with the transition to a company with Board of Auditors.

(2) Scheduled Date of the Change

June 25, 2010 (Scheduled to be appointed as directors at the 37th Annual General Shareholders Meeting and as the new title at the Board of Directors Meeting to be held after the General Shareholders Meeting)

3. Profile, etc. of the new Representative Directors

Name: Jun Fujimoto
Date of Birth: March 29, 1958
Number of Holding Shares: 485,000 shares
Term of Office: Expires at the conclusion of the Annual General Shareholders Meeting for the latest business year ending within one year after the appointment
Career Summary: October 1985 Established Seta Corp. and appointed as Representative Director and President
June 2001 Managing Director of the Company
June 2004 Director, Vice President and Senior General Manager of R&D Division of the Company
June 2006 Representative Director, President and Senior General Manager of R&D Division of the Company
June 2009 Representative Executive Officer of the Company (current)

Name: Mitsuhiro Kitabatake
Date of Birth: December 24, 1937
Number of Holding Shares: 0 share
Term of Office: Expires at the conclusion of the Annual General Shareholders Meeting for the latest business year ending within one year after the appointment
Career Summary: April 1960 Joined Itochu Corporation
June 1992 Director and Information & Planning Department Manager of Itochu Corporation
April 1995 Managing Director of Itochu Corporation
June 1996 Commissioner of Itochu Corporation (current)
Joined CRC Solutions Corp. (current Itochu Techno-Solutions Corporation)
June 1997 Representative Director and Executive Vice President of CRC Solutions Corp.
June 2002 Director and Chairman of CRC Solutions Corp.
June 2005 Commissioner of CRC Solutions Corp. (current)
June 2007 Outside Auditor of AQ Interactive Inc. (current)
June 2008 Outside Director of the Company (current)

4. Changes in Titles and Positions of Other Officers

(1) Other Director Candidates (A matter to be resolved at the 37th Annual General Shareholders' Meeting)

New Title (Company with Board of Auditors)	Name	Current Title (Company with committees)
Chairman of the Board of Directors	Kazuo Okada	Chairman of the Board of Directors
Director and President	Hajime Tokuda	Representative Executive Officer and President
Director	Tomohiro Okada	Director
Outside Director	Hiroyuki Sawada	Outside Director

(2) Auditor Candidates (A matter to be resolved matter at the 37th Annual General Shareholders' Meeting)

New title name (Company with Board of Auditors)	Name	Current title (Company with committees)
Auditor	Yoshito Hori	General Manager, Internal Audit Office
Outside Auditor	Shozo Nozoe	---
Outside Auditor	Naoki Terasawa	---

End of the Announcement