



June 25, 2010

To Whom It May Concern

Company Name: Universal Entertainment Corporation
Name and Title of Representative: Mitsuhiro Kitabatake
Representative Director and Vice Chairman
(JASDAQ Code: 6425)
Contact: Masanao Kudo, General Manager,
IR & PR Group, General Internal Control Office
TEL: 81-3-5530-3055 (switchboard)

**(Supplement) 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") hereby announces that the Company supplements the disclosure of "Announcement Regarding Changes in Titles and in Representative Directors in Accordance with Transition to a Company with Board of Auditors" dated June 7, 2010 with the matters described below, since the Company made such decisions after the disclosure.

Notice Regarding Representatives

The Company indicated the following person as a representative of the Company in the Notice Regarding Representatives filed with Osaka Securities Exchange Co., Ltd. today:

Title: Representative Director and Vice Chairman
Name: Mitsuhiro Kitabatake

Appointment of Representative Directors

Following two directors were appointed as representative directors effective today:

Title: Representative Director and Vice Chairman
Name: Jun Fujimoto
Assignment: Domestic businesses

Title: Representative Director and Vice Chairman
Name: Mitsuhiro Kitabatake
Assignment: Administration and supervision

End of announcement