

December 10, 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
PR & IR Team, Corporate Planning Division
Tel: 81-3-5530-3055 (switchboard)

Announcement Regarding the Result of Acquisition of Own Shares at J-NET Market of Osaka Securities Exchange

Universal Entertainment Corporation (hereinafter referred to as the "Company") hereby announces that the acquisition of own shares released yesterday (December 9, 2010) was implemented today as follows:

1. Reason of the Acquisition	To enable the implementation of flexible capital policies corresponding to the changes in the managerial environment
2. Class of acquired shares	Common stock of the Company
3. Total number of acquired shares	395,400 shares
4. Acquisition price	2,098 yen
5. Total acquisition price	829,549,200 yen
6. Acquisition date	December 10, 2010 (Friday)
7. Acquisition method	Purchase at the J-NET Market of Osaka Securities Exchange Co., Ltd.

<Reference>

Details of the resolution regarding acquisition method of its own shares (announced on December 9, 2010)

- Class of shares to be acquired Common stock of the Company
- Total number of shares to be acquired 400,000 shares
- Total amount of acquisition price of shares 839,200,000 yen (Maximum)

Status of the own share acquisition as of December 10, 2010 (after the transaction)

Total number of issued shares (Excluding treasury stock): 79,289,123 shares
Number of treasury stock: 905,877 shares

End of announcement