

May 30, 2011

To Whom It May Concern

Company Name: Universal Entertainment Corporation
Name and Title of Representative: Jun Fujimoto
Representative Director and Vice Chairman
(JASDAQ Code: 6425)
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Announcement Regarding Change in Title of the Representative Director and Changes in Directors

Universal Entertainment Corporation (hereinafter referred to as the "Company") hereby announces that the Board of Directors Meeting held on May 30, 2011 passed an internal resolution to change titles of the Representative Director and to change directors in the manner stated below.

Those changes will be formally resolved at the 38th Annual General Shareholders' Meeting and at the subsequent Board of Directors Meeting to be held on June 21, 2011.

1. Change in the Title of the Representative Director (Scheduled effective date: June 21, 2011)

New Title	Name	Current Title
Representative Director and President	Jun Fujimoto	Representative Director and Vice Chairman

2. Changes in Directors (Scheduled effective date: June 21, 2011)

(1) Directors to be appointed

New Title	Name	Current Title
Director and Chairman	Kazuo Okada (Reappointed)	Director and Chairman
Representative Director and President	Jun Fujimoto (Reappointed)	Representative Director and Vice Chairman
Director	Kenshi Asano (Newly appointed)	Executive Officer and General Manager of Administration Division
Director	Tomohiro Okada (Reappointed)	Director
Outside Director	Hiroyuki Sawada (Reappointed)	Outside Director

(2) Resigning Directors

Name	Current Title
Hajime Tokuda	Director and President
Mitsuhiro Kitabatake	Director

Hajime Tokuda will be appointed as a senior adviser.

End of announcement