

May 31, 2012

Company Name: Universal Entertainment Corporation
Representative: Jun Fujimoto
Representative Director and President
(JASDAQ Code: 6425)
Contact: Kenshi Asano, Director
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Announcement Regarding Appointment of Directors

Universal Entertainment Corporation hereby announces that at a meeting of its Board of Directors held today, it has resolved to submit forth the appointment of the following Directors as an agenda at the 39th Annual General Shareholders' Meeting scheduled to be held on June 28, 2012.

<Director Candidates>

Name	Current Title	Newly-Appointed or Reappointed
Jun Fujimoto	Representative Director and President	Reappointed
Kazuo Okada	Director and Chairman	Reappointed
Kenshi Asano	Director	Reappointed
Tomohiro Okada	Director	Reappointed
Hiroyuki Sawada	Outside Director	Reappointed
Hajime Tokuda	Executive Senior Advisor	Newly-appointed

*New titles shall be determined at the meeting of the Board of Directors to be held following the Annual General Shareholders' Meeting.

End of announcement