

May 31, 2013

To Whom It May Concern

Company Name: Universal Entertainment Corporation  
Representative: Jun Fujimoto  
Representative Director and President

(JASDAQ code: 6425)

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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 40th Annual General Shareholders' Meeting scheduled to be held on June 27, 2013.

#### <Director Candidates>

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

\*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