



September 16th, 2016

Company Name: Universal Entertainment Corporation
Representative: Jun Fujimoto
Representative Director and President
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Notice Concerning Change in Auditors

Universal Entertainment Corporation (the “Company”) announces the decision of the Board of Auditors held today to change its Auditors as follows.

1. Details of the change

Toji Takeuchi, who currently serves as a Full-time Auditor of the Company, will resign Full-time Auditor for personnel reasons, and Nobuyoshi Ichikura, who currently serves a Auditor (part-time) of the Company, will be a Full-time Auditor.

New position	Name	Current position
Auditor (part-time)	Toji Takeuchi	Full-time Auditor
Full-time Auditor	Nobuyoshi Ichikura	Auditor (part-time)

2. Date of the change

September 16, 2016