

September 15, 2009

To Whom It May Concern

Company Name: ARUZE CORP.  
Name and Title of Representative: Hajime Tokuda  
Representative Executive Officer and President  
(JASDAQ Code: 6425)  
Contact: Yasuo Takata, IR & PR Office  
Tel: 81-3-5530-3055 (switchboard)

**Announcement Regarding Record Date Setting  
for the Extraordinary General Shareholders Meeting**

Aruze Corp. (hereinafter referred to as the "Company") hereby announces the resolution passed at the Board of Directors meeting held today to set the Record Date for the extraordinary general shareholders meeting as follows:

1. Record Date for the Extraordinary General Shareholders Meeting

In order to determine the shareholders who may exercise their voting rights at the extraordinary general shareholders meeting scheduled on October 30, 2009, the Company set the Record Date as September 30, 2009. The shareholders who are registered on the final shareholders list of the Company on the said date shall be the shareholders who may exercise their voting rights.

(1) Record Date	September 30, 2009
(2) Public Notice Date	September 15, 2009
(3) Public Notice Method	Electrically issued on <a href="http://www.aruze.com">http://www.aruze.com</a>
(4) Scheduled Date of Extraordinary General Shareholders Meeting	October 30, 2009

2. Proposals, etc. to be Submitted to the Extraordinary General Shareholders Meeting

Proposal of a partial revision of Articles of Incorporation

\*For details, please refer to the press releases "Announcement Regarding Partial Revision of Articles of Incorporation" and "Announcement Regarding Trade Name Change," which were both disclosed today.

End of the Announcement