



February 26, 2016

Company name:	Universal Entertainment Corporation
Representative:	Jun Fujimoto Representative Director and President JASDAQ code: 6425
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Announcement Regarding Resignation of Director

Universal Entertainment Corporation (hereinafter referred to as the “Company”) hereby announces that as of February 25, 2016, the below Director will be resigning from the Company. Details are as follows.

1. Director to Resign

Kazumasa Otsuka (Outside Director)

2. Date of Resignation

February 25, 2016

3. Reason for Resignation

The aforementioned Director will be resigning for personal reasons.

4. Other

The number of Directors of the Company will continue to meet the number stipulated by laws, ordinances and the Company’s Articles of Incorporation after the resignation of the aforementioned Director.