

(Translation)

File No. 82-5227

April 27, 2004

Dear Sirs,

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Name of Company:
OFFICE OF INTERNATIONAL
COMMUNICATIONS

Sammy Corporation

Hajime Satomi,
President and Representative
Director (Chief Executive
Officer)



(Code No. 6426, Tokyo Stock Exchange 1st Section)

Further Inquiry:

Koichi Fukazawa,
Executive Officer and General
Manager, President Office
(TEL: 03-5950-3790)

Notice of Personnel Change

Notice is hereby given that in accordance with the resolution adopted at a meeting of the Board of Directors of Sammy Corporation (the "Company") held on April 27, 2004, a personnel change will be implemented as described below:

Description

Personnel change (as of May 1, 2004)

SUPPL

New Title	Name	Former Title
General Manager, Business Strategy Department, AM/N.E.W.S. Business Division	Takatoshi Akiba	Manager, Business Strategy Group, Business Strategy Department, AM/N.E.W.S. Business Division

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