

June 26, 2006

SQUARE ENIX CO., LTD.
Yoichi Wada
President and Representative Director
(Code: 9684, Tokyo Stock Exchange, First Section)
Contact: Michihiro Sasaki
General Manager, Corporate Strategy Division
Phone: 03-5333-1555

NOTICE OF CHANGE IN REPRESENTATIVE OF SUBSIDIARY

SQUARE ENIX CO., LTD. (the "Company") hereby announces a change in the representative of TAITO CORPORATION, a wholly owned subsidiary of the Company.

1. Description of the change in the representative of a subsidiary, TAITO CORPORATION

Name	New title	Former title
Yasuo Nishigaki	Chairman and Representative Director	President and Representative Director
Yoichi Wada	President and Representative Director	Chairman and Director

* Yoichi Wada is and will remain as the President and Representative Director of the Company following the assumption of office as stated above.

2. Scheduled date of change

July 1, 2006

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