

March 30, 2009

SQUARE ENIX HOLDINGS CO., LTD.
Yoichi Wada
President and Representative Director
(Code: 9684, Tokyo Stock Exchange, First Section)
Contact: Michihiro Sasaki
General Manager, Corporate Planning & IR

Notice regarding Resignation of a Corporate Auditor

SQUARE ENIX HOLDINGS CO., LTD. (the "Company") announced today a Corporate Auditor's resignation as follows.

1. Resigned Corporate Auditor

Tamotsu Iba (an outside auditor)

2. Date of Resignation

March 30, 2009

3. Reason for Resignation

For personal reasons

The Company meets the required number of corporate auditors under relevant laws and regulations as well as the Company's Articles of Incorporation following the resignation of the corporate auditor.

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