(Translation)

May 9, 2014

Dear Sirs,

Name of Company: SEGA SAMMY HOLDINGS INC.

Name of Representative: Hajime Satomi, Chairman of the Board and Chief Executive Officer

(Code No. 6460, Tokyo Stock Exchange 1st Section)

Further Inquiry: Seiichiro Kikuchi
Executive Officer
Division Manager, Group Executive Office
(TEL: 03-6215-9955)

(Correction) Notice of Correction to Candidates for Director andCorporate Auditor

It is hereby notified that SEGA SAMMY HOLDINGS INC. (the "Company") have corrected "Candidates for Director and Corporate Auditor" issued on May 9, 2014. The corrected sentence is underlined below.

Description

<Before correction>

2. Candidates for Corporate Auditor

Name	Present Title
Yukito Sakaue	(Newly Elected)

* Yukito Sakaue is candidate for outside corporate auditor

<After correction>

2. Candidates for Corporate Auditor

Name	Present Title
Yukito Sakaue	(Newly Elected)

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