

May 18, 2004
SEGA CORPORATION
Hisao Oguchi,
President and Representative Director
TSE Code: 7964
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**Notice on Nominees for Directors and Auditors
(to be effective June 29, 2004)**

SEGA CORPORATION today announced that at the board meeting held in May 18, 2004, it decided to appoint the nominees for Directors and Auditors.

Each of nominees will hold their each position after the approval at the ordinary general shareholders' meeting to be held in June 29, 2004

1. Directors

1) Nominees for Directors (as of June 29, 2004)

Chairman and Representative Director	Hajime Satomi	
President and Representative Director	Hisao Oguchi	
Director	Yoshiharu Suzuki	Responsible for AM Machine Sales
Director	Hideki Okamura (newly appointed)	Responsible for Consumer Business
Director	Yasuo Tazoe (newly appointed)	Responsible for AM Center Operations
Director	Akira Sugano (newly appointed)	Responsible for Corporate Division

2) Directors to Retire (as of June 29, 2004)

Vice Chairman and Director	Hideki Suzuki
Directors	Tetsu Kayama Akira Nagai Hisashi Suzuki

2. Auditors

1) Nominees for Auditors (as of June 29, 2004)

Auditors	Kazutada Ieda
	Iwao Nishi
	Ryoichi Arai (newly appointed)
	Mineo Enomoto (newly appointed)

2) Auditors to Retire (as of June 29, 2004)

Auditors	Kinsuke Miyazaki
	Yoshiyasu Gemma

End