

June 1, 2015

To all parties concerned:

FIELDS CORPORATION
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**Notification regarding a transfer agreement on the acquisition of shares held by
Aristocrat International Pty Ltd. in K.K. Aristocrat Technologies
to make it a subsidiary of FIELDS CORPORATION**

FIELDS CORPORATION hereby announces that the Company has concluded a share transfer agreement with Aristocrat International Pty Ltd. (“AUS Aristocrat”), concerning the acquisition of shares of K.K. Aristocrat Technologies (“KKAT”), which is responsible for development, manufacturing and sales of pachislot machine in Japan. The details are set forth below.

1. Purpose of acquisition of shares

KKAT, a 100% subsidiary of AUS Aristocrat, was established in 1994 for the development, manufacturing and sales of pachislot machines in Japan. With its subsidiary company K.K. Spiky, KKAT launched many hit titles such as the “Kyojin-no Hoshi” series and “BLACK LAGOON” series.

In the Pachinko/Pachislot industry, we have built a positive relationship with KKAT through sales of its products as an independent distributor. After AUS Aristocrat announced that they concluded to withdraw from the Japanese market in this April, KKAT and we had been negotiating to make the most of assets owned by KKAT.

We have sought a way to manufacture pachislot machines smoothly using its assets such as IPs, raw materials, films and software, also to maintain ‘win-win’ relationship with stakeholders such as licensors of content.

Finally AUS Aristocrat and we have agreed, that it is most appropriate for us to acquire all shares of KKAT with its assets, and concluded the agreement.

In the future, we will release new titles as soon as possible through making the most of these assets, after establishing a cooperative relationship with existing manufacturers.

Also we will investigate how to manage KKAT, including finding the best partner.

2. Impact on consolidated earnings

The impact of the acquisition on FIELDS CORPORATION’s consolidated earnings ending March 31, 2016 will be insignificant. In the unlikely event of the acquisition impacting future business performance, information will be disclosed as soon as identified.

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[Reference]

1. Overview of the subsidiary to be consolidated

1) K.K. Aristocrat Technologies

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| (1) Company name | K.K. Aristocrat Technologies |
| (2) Main business activities | Pachislot machine development, manufacturing and sales, etc. |
| (3) Establishment | August 17, 1994 |
| (4) Location of head office | 7F Ryukakusan Bldg. 2-5-12 Higashi-kanda, Chiyoda-ku, Tokyo |
| (5) Representative | Masanori Suganuma, President |
| (6) Paid-in capital | 10 million yen |
| (7) Fiscal year end | September 30 |
| (8) Total outstanding shares | 200 shares |
| (9) Major shareholders/shareholding ratio | Aristocrat International Pty Ltd. 100% |
| (10) Relationship with Fields Corporation | There are no capital, personal and transactional relationships with FIELDS CORPORATION. There are no relevant conditions regarding related parties. |

2) K.K. Spiky

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| (1) Company name | K.K. Spiky |
| (2) Main business activities | Pachislot machine development, manufacturing and sales, etc. |
| (3) Establishment | November 16, 2001 |
| (4) Location of head office | 7F Ryukakusan Bldg. 2-5-12 Higashi-kanda, Chiyoda-ku, Tokyo |
| (5) Representative | Masanori Suganuma, President |
| (6) Paid-in capital | 100 million yen |
| (7) Fiscal year end | September 30 |
| (8) Total outstanding shares | 2,000 shares |
| (9) Major shareholders/shareholding ratio | K.K. Aristocrat Technologies 100% |
| (10) Relationship with Fields Corporation | There are no capital, personal and transactional relationships with FIELDS CORPORATION. There are no relevant conditions regarding related parties. |

2. About Aristocrat Group

Aristocrat International Pty Ltd is a wholly owned subsidiary of Aristocrat Leisure Limited (ASX: ALL). Aristocrat is a leading global provider of gaming solutions. The Company is licensed by over 200 regulators and its products and services are available in over 90 countries around the world. Aristocrat offers a diverse range of products and services including electronic gaming machines, video lottery terminal systems and casino management systems. The Group also operates within the online social gaming and real money wager markets.