

May 21, 2009

Notice Concerning Changes in Executives

Melco Holding Inc. made the following unofficial decision regarding changes in executives. The candidates are planned to be officially approved at the 23rd Annual General Meeting of Shareholders scheduled for June 26, 2009.

1. Change in Director (as of June 26, 2009)

Candidate for new Director

New title	Name	Current title
Director	Yanhon I	Advisor

2. Changes in Auditors (as of June 26, 2009)

(1)Candidate for new Auditor

New title	Name	Current title
Auditor and Auditor of BUFFALO INC.	Hikomichi Maki	Auditor of BUFFALO INC

(2) Retiring Auditor

Name	Current title
Kiyoshi Kobayashi	Full-time Auditor