



March 29, 2017

FOR IMMEDIATE RELEASE

Company Name: **ANRITSU CORPORATION**

Representative: Hirokazu Hashimoto, President & Director

Code Number: 6754 (Tokyo Stock Exchange, First Section)

Media Contact: Toshisumi Taniai, Director & Sr. Vice President

(Phone: +81 46 296 6507)

Notice of Change of Representative Director

ANRITSU CORPORATION (the “Company”) announces resignation of Kenji Tanaka, Representative Director, a member of the Board as described below:

1. Reason for the Change

As of March 31, 2017, Kenji Tanaka has decided to resign from Senior Executive Vice President and Measurement Group President. The Company has also decided to adopt his offer to resign from Representative Director, a member of the Board. In the Board of Directors held on March 29, 2017, the Board has decided on the new structure of the Executive Officers.

2. Name and Title of the Resigning Representative Director

Name: Kenji Tanaka

Title: Representative Director, Senior Executive Vice President, Measurement Group President

3. Date of Resignation

March 31, 2017

(For reference) Change in title of the Executive Officer (Effective April 1, 2017)

Name	New Title	Current Title
Hirokazu Hamada	Senior Executive Vice President Measurement Group President	Senior Vice President Measurement Group Vice President