



April 27, 2015

**FOR IMMEDIATE RELEASE**

Company Name: **ANRITSU CORPORATION**  
 Representative: Hirokazu Hashimoto; President & Director  
 Code Number: 6754 (Tokyo Stock Exchange, First Section)  
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**Notice of Executive Personnel Changes,  
 the New Company Structure  
 and Promotion Measures of Corporate Governance**

As ANRITSU CORPORATION (“Anritsu”) announced on January 29, 2015 titled “Transition to a Company with an Audit Committee”, Anritsu will transfer from a “Company with Board of Company Auditors” to a “Company with an Audit Committee” under the condition that transition is approved by the 89<sup>th</sup> Annual General Meeting of Shareholders to be held on June 25, 2015.

Based on above, Anritsu has decided on the new order of executive personnel after the transition to a Company with an Audit Committee and promotion measures of corporate governance at the meeting of board of directors held today.

Furthermore, Anritsu separately announced “Partial Amendment to Article of Incorporation” on today regarding this matter.

**1. Executive personnel changes and the New Company Structure (As of June 25, 2015)**

(1) Change of Representative Director

None

(2) Other Changes

1. New Appointing Directors

Name (Current Title)	New Title
<b>Sachiko Ichikawa</b> (Attorney at law, Partner of TANABE & PARTNERS, Auditor of the Board Director Training Institute of Japan)	Outside Director
<b>Hiroshi Horioka</b> (Advisor of TOSHIBA CORPORATION)	Outside Director

2. New Appointing Directors elected as Audit Committee Members

Name (Current Title)	New Title
<b>Takaya Seki</b> (Outside Director, Representative Director of Corporate Practice Partners Inc.)	Outside Director elected as Audit Committee Member
<b>Yuji Inoue</b> (Outside Auditor of Infoteria Corporation )	Outside Director elected as Audit Committee Member
<b>Tomoyuki Kikugawa</b> (Audit & Supervisory Board Member)	Director elected as Audit Committee Member

3. Retiring Directors

Name	Current Title
Michikazu Aoi	Outside Director
Takaya Seki	Outside Director

4. Retiring Audit & Supervisory Board Members

Name	Current Title
Shigehisa Yamaguchi	Audit & Supervisory Board Member
Tomoyuki Kikugawa	Audit & Supervisory Board Member
Nobuyoshi Tanaka	Outside Audit & Supervisory Board Member
Kunihiro Kamiya	Outside Audit & Supervisory Board Member

## (3) Expected New Order of Executive Personnel after the Shareholder's Meeting:

## 1. Directors

Representative Director, President	Hirokazu Hashimoto
Representative Director	Kenji Tanaka
Director	Fumihiko Tsukasa
Director	Toshisumi Taniai
Director	Akifumi Kubota
Director (Outside Director)	Teruaki Aoki
Director (Outside Director)	Sachiko Ichikawa
Director (Outside Director)	Hiroshi Horioka
Director elected as an Audit Committee Member (Outside Director)	Takaya Seki
Director elected as an Audit Committee Member (Outside Director)	Yuji Inoue
Director elected as an Audit Committee Member	Tomoyuki Kikugawa

## 2. Executive Officers

President	Hirokazu Hashimoto (*)	Group CEO
Senior Executive Vice President	Kenji Tanaka (*)	Measurement Business Group President
Senior Vice President	Fumihiko Tsukasa (*)	Industrial Solution Business Group President Precision Measuring Equipment Sales Dept.
Senior Vice President	Toshihiko Takahashi	Chief Technology Officer Chief Environmental and Quality Officer General Manager of Technical Headquarters Environment and Quality Promotion Dept.
Senior Vice President	Toshisumi Taniai (*)	Chief Corporate Officer General Manager of Management Strategy Center Management Information System Dept. Corporate Communication Dept. Legal Dept. Trade Control Dept. Business Originating Center
Senior Vice President	Takashi Seike	Chief Global Strategy Officer of Measurement Business Global Strategy Center Global Operation Center
Vice President	Nobuo Funahashi	Information & Communication Group President Network Sales Div.
Vice President	Akifumi Kubota (*)	Chief Financial Officer Senior Manager of Accounting and Control Dept. Senior Manager of Investor Relations Dept. Global Audit Dept.
Vice President	Gerald Ostheimer	Chief EMEA Business Officer Chief Service Assurance Business Officer Chief NW & Infrastructure Business Enablement Officer General Manager of NW & Infrastructure Business Enablement SBU Managing Director of Anritsu EMEA Ltd.(U.K.) CEO & President of Anritsu A/S (Denmark)
Vice President	Yasunobu Hashimoto	Chief Japan Sales Officer General Manager of Measurement Solution Sales Div.
Vice President	Tsukasa Hattori	Chief SCM Officer General Manager of Koriyama Business Office General Manager of SCM Center Global Procurement Operation Div.
Vice President	Wade Hulon	Chief Americas Business Officer President of Anritsu U.S. Holding Inc.(U.S.A.) President of Anritsu Company (U.S.A.)
Vice President	Toru Wakinaga	Chief APAC Sales Officer General Manager of APAC Sales Center
Vice President	Yukihiro Takahashi	Chief Marketing Officer General Manager of Marketing Div.
Vice President	Hirokazu Hamada	Chief R&D Officer of Measurement Business General Manager of R&D Div.

(Note) Names marked as (\*): Board Member

## **2. Promotion of Corporate Governance**

Anritsu will further reinforce corporate governance and transfer to a Company with an Audit Committee in the aim to improve corporate value. In order to improve the effectiveness of corporate governance, Anritsu will implement the following measures.

- (1) Increase Independent Outside Directors (from three (3) to five (5))
- (2) Prioritizing matters to be resolved at the Meeting of Board of Directors for productive Discussion
- (3) Continuation of two voluntary Committees (“Nominating Committee” and “Compensation Committee”)
- (4) Assignment of Outside Director as Chairman of Audit Committee
- (5) Election of Standing Audit Committee Member
- (6) Establishment of Independent Committee
- (7) Appointment of Lead Independent Outside Director
- (8) Establishment of “Management Audit Department” as supporting body of Audit Committee
- (9) Reinforcement of Audit and Supervisory Function of Subsidiaries
- (10) Revision of Compensation Structure of Directors (Adoption of Stock Compensation Plan as Compensation in conjunction with Business Results)

For reference

Outline of the New Structure of "Company with an Audit Committee"

