



June 24, 2010

FOR IMMEDIATE RELEASE

Company Name: **ANRITSU CORPORATION**

President and Representative Director:

Hirokazu Hashimoto

Code Number:6754

(Tokyo Stock Exchange, First Section)

Media Contact: Tetsuo Kawabe

Senior Manager of Corporate Communication Dept.

(Phone: +81-46-296-6507)

Notice of Approval for the Renewal of “Countermeasures to Large-Scale Purchase of the Company’s Shares” (Takeover Defense Measure) at the Company’s Ordinary General Meeting of Shareholders

At the Board of Directors Meeting held on April 27, 2010, Anritsu Corporation (“Company”) decided to renew “Countermeasures to Large-Scale Purchase of the Company’s Shares” (Takeover Defense Measure) (hereinafter referred to as the “Plan”), subject to the approval of shareholders at the 84th Ordinary General Meeting of Shareholders. The decision was approved by shareholders at the 84th Ordinary General Meeting of Shareholders held today.

For more information on the Plan, please visit the Company’s website (<http://www.anritsu.com/ja-JP>) and refer to the press release of April 27th, 2010.

To comply with the shareholders’ intention, the Company is committed to pressing ahead vigorously with efforts to enhance the value of the Company, which in turn increases the common interest of shareholders.