

June 28, 2011

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

Vice President, Senior Mgr. of Management Strategy Center

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

Change of Members of Independent Committee based on Countermeasures to Large-Scale Purchase of the Company's Shares (Takeover Defense Measure)

Anritsu Corporation (the "Company") introduced change of members of Independent Committee based on countermeasures to Large-Scale Purchase of the Company's Shares (Takeover Defense Measure), by the resolution of the Board of Directors of the Company.

(1)Members of Independent Committee

【Reappointed】

Yasushi Hosoda (outside director)

Ex-President of Sky Perfect Communications, Inc.

【Newly-appointed】

Michikazu Aoi (outside director)

Professor of Graduate School of Global Business, Meiji University

Takaya Seki (outside director)

Managing Director of Corporate Practice Partners, Inc.

Nobuyoshi Tanaka (outside corporate auditor)

Attorney at law

Kunihiro Kamiya (outside corporate auditor)

Ex-COO of Information & Telecommunication Systems Group, Hitachi, Ltd., Ex-Director of Hitachi Maxell, Ltd.

(2) Date in office

June 28, 2011

(3) Term of office

The term of office of the Independent Committee Members shall be until the closing of the Meeting of the Board of Directors of the Company to be held immediately after the Ordinary General Meeting of Shareholders pertaining to the last business year ending within one (1) year following their election in principle, but their re-election shall not be prevented. Unless any particular resolution is approved in the Meeting of the Board of Directors at which their term of office should expire, they shall be deemed as re-elected thereat.

(4) Exiting Members

Akira Kiyota

Sukeaki Tatsuoka

Satoshi Ito