

FOR IMMEDIATE RELEASE

Company Name: **ANRITSU CORPORATION**
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 Code Number: 6754 (Tokyo Stock Exchange, First Section)
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Anritsu Corporation Announces Partial Amendments to Articles of Incorporation

Anritsu Corporation (the “Company”) hereby makes the following announcement: at the meeting of the board of directors held on the date hereof, the Board of Directors decided that the proposal to make partial amendments to the Articles of Incorporation be made to the shareholders at the 87th Annual General Meeting of Shareholders to be held on June 26, 2013.

1. Reasons for the Amendments

- (1) As part of the Company’s continuing efforts to improve its corporate governance system, the Company desires to shorten the term of office of each Director from two (2) years to one (1) year in order to create a management structure that can quickly respond to changes in the business environment and further clarify business responsibility of Directors. Therefore, it is proposed that Article 21 of the Articles of Incorporation be amended.
- (2) Due to revisions necessary to accommodate Executive Director(s) and important employee(s) to the current structure of the Company, and in effect to such change to the Executive Director(s), it is proposed that article number 22, 24 and 28 of the Articles of Incorporation be amended to flexibly appoint person to convene meetings of the Board of Directors and Chairman.

2. Details of the Amendments

Details of the Amendments are described as follows;

(Underlines indicate amendments)

Current Articles of Incorporation	After Amendments
Chapter 4 Directors and Board of Directors (Term of Office of Directors) Article 21. The term of office of Directors shall expire at the close of the ordinary general meeting of shareholders held with respect to the last business year ending within <u>two (2) years</u> after their election. (Representative Director and Executive Director) Article 22. 1. The meeting of Board of Directors may, by its resolutions, elect Representative Director. 2. The meeting of the Board of Directors may, by its resolutions, elect <u>one Chairman of the Board, and one President.</u> Article 23 (Omitted) (Person to Convene Meetings of the Board of Directors and Chairman) Article 24. 1. Unless otherwise provided by laws or ordinances, <u>the Chairman of the Board shall convene meetings of the Board of Directors and shall act as chairman thereof.</u> 2. <u>Should the Chairman of the Board be unable to act as aforesaid or if the office of the Chairman of the Board is vacant, one of the other Directors, in the order fixed in advance by the meeting of the Board of Directors, shall act in his/her place.</u> Article 25 through Article 27 (Omitted) (Vice Presidents, Advisers and Counselors) Article 28. The Company may, by a resolution of the meeting of the Board of Directors, appoint Vice Presidents, <u>Advisers and Counselors.</u>	Chapter 4 Directors and Board of Directors (Term of Office of Directors) Article 21. The term of office of Directors shall expire at the close of the ordinary general meeting of shareholders held with respect to the last business year ending within <u>one (1) year</u> after their election. (Representative Director and Executive Director) Article 22. 1. The meeting of Board of Directors may, by its resolutions, elect Representative Director. 2. The meeting of the Board of Directors may, by its resolutions, elect <u>one President, and other Executive Directors as it deems appropriate.</u> Article 23 (Same as the current provision) (Person to Convene Meetings of the Board of Directors and Chairman) Article 24. 1. Unless otherwise provided by laws or ordinances, <u>person to Convene meeting of the Board of Directors and Chairman shall be determined by the meetings of the Board of Directors.</u> (Deleted) (Article 25 through Article 27 will be same as the current provision) (Vice Presidents) Article 28. The Company may, by a resolution of the meeting of the Board of Directors, appoint Vice Presidents.

3. Schedule

Date of the 87th Annual General Meeting of Shareholders to approve the Amendments: Wednesday, June 26, 2013
 Effective date of the Amendments to Articles of Incorporation: Wednesday, June 26, 2013