



MEMBERSHIP

January 29, 2015

Company Name: **ANRITSU CORPORATION**
Representative: Hirokazu Hashimoto; President & Director
(Listed at Tokyo Stock exchange, 6754)
Contact Person: Osamu Nagata; Vice President, Public Relations
(Phone: +81 46 296 6507)

Notice Concerning Retirement of Treasury Stock

Anritsu Corporation announces that it resolved to retire the treasury stock as below at the Board of Directors meeting held on January 29, 2015, in accordance with the provisions of Article 178 of the Companies Act.

1. Class of the shares to be retired: Common stock of Anritsu Corporation
2. Number of shares to be retired: 5,840,900 shares
(Ratio to the number of issued and outstanding shares before the retirement: 4.06%)
3. Scheduled date of retirement: February 16, 2015

(For reference)

Total number of issued and outstanding shares after the retirement: 138,115,294 shares