

May 27, 2015

FOR IMMEDIATE RELEASE

Company Name: **ANRITSU CORPORATION**
 Representative: Hirokazu Hashimoto; President & Director
 Code Number: 6754 (Tokyo Stock Exchange, First Section)
 Media Contact: Toshisumi Taniai; Director & Senior Vice President
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Notice regarding Change of Candidate for Director

ANRITSU CORPORATION (“Anritsu”) announced on April 27, 2015 titled “*Notice of Executive Personnel Changes, the New Company Structure and Promotion Measures of Corporate Governance*”, those new appointing directors who are expected to be elected at the 89th Ordinary General Meeting of Shareholders scheduled for June 25, 2015. However, Anritsu resolved to change one of the candidate for director at the meeting of the Board of Directors held this May 27, 2015.

1. Reason for Change

Mr. Hiroshi Horioka who was a candidate for outside director (excluding director elected as Audit Committee Member) declined the offer due to personal reasons.

2. New Appointing Director after change

Name (Current Title)	New Title
Takashi Sano (President of Sano CPA Office, Outside Director of Zuken Inc.)	Outside Director

(Reference) Expected New Order of Directors after the Shareholder’s Meeting:

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)	Takashi Sano
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