



February 23, 2018

**FOR IMMEDIATE RELEASE**Company Name: **ANRITSU CORPORATION**

Representative: Hirokazu Hashimoto; President &amp; Director

Code Number: 6754 (Tokyo Stock Exchange, First Section)

Media Contact: Akifumi Kubota; Director &amp; Senior Vice President

(Phone: +81 46 296 6507)

**Notice of Change of Representative Directors**

ANRITSU CORPORATION (“Anritsu”) announces that it resolved to change Representative Directors as below at the Board of Directors meeting held on February 23, 2018.

**1. Reason for the Change**

Anritsu will reinforce further profitability, growth potential and corporate governance under the new management structure.

**2. Change of Representative Directors**

Name	New Title	Current Title
Hirokazu Hashimoto	Representative Director Chairman of the Board Group CEO	Representative Director President of Anritsu Group CEO
Hirokazu Hamada	Representative Director President of Anritsu President of Measurement Business Group	Director Executive Vice President President of Measurement Business Group

**3. Effective Date**

April 1, 2018

*※ Please refer to the attached document for profile of the newly appointed Representative Director.*

# Profile

Name	Hirokazu Hamada	
Date of Birth	August 17, 1964	
Hometown	Kanagawa Pre.	
Number of Shares held	12,800 shares	
Educational Background		
	March, 1988	Graduate of School of Engineering, TOKYO DENKI University
Career Track		
	April, 1988	Joined Anritsu
	April, 2004	Senior Manager of 1st Development Dept. of IP Network Div., Measurement Business Group
	April, 2010	Assistant General Manager of R&D Div.
	April, 2011	Vice President of Anritsu Company (USA)
	April, 2015	Vice President of Anritsu Chief R&D Officer of Measurement Business General Manager of R&D Div.
	April, 2016	Senior Vice President Vice President of Measurement Business Group General Manager of Measurement Business Div. (Incumbent)
	April, 2017	Executive Vice President (Incumbent) President of Measurement Business Group (Incumbent)
	June, 2017	Director (Incumbent)