

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

President and Representative Director: Hirokazu Hashimoto

Code Number: 6754

(Tokyo Stock Exchange, First Section)

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Anritsu Corporation Announces Change in the Number of Shares Constituting One Unit and Partial Amendments to the Articles of Incorporation

Anritsu Corporation (the “Company”) hereby makes the following announcements: at the meeting of the board of directors held on the date hereof, the board of directors decided that the Company change the number of shares constituting one unit and make partial amendments to the Articles of Incorporation based on the Article 195.1 of the Corporation Law.

(1) Change in the number of shares constituting one unit**1. Reason for the Change:**

The Company will reduce the number of shares constituting one unit in order to create a favorable environment to investment, to further increase the liquidity of shares of the Company and to broaden the Company’s investor base.

2. Details of the Change:

The number of shares constituting one unit will be changed from 1,000 to 100.

3. Scheduled Effective Date

April 1, 2013

(2) Partial Amendments to the Articles of Incorporation**1. Reason for the Change:**

The change is due to the above change in the number of shares constituting one unit.

2. Details of the Change:

(Underlines indicate amendments.)

Current Articles of Incorporation	After Amendments
(Number of Shares Constituting One Unit) Article 8. The number of shares of the Company constituting one unit shall be <u>1,000</u> shares.	(Number of Shares Constituting One Unit) Article 8. The number of shares of the Company constituting one unit shall be <u>100</u> shares.
(Newly Established)	<u>Supplementary Provisions</u> <u>Article 1.</u> <u>The amendment of Article 8 shall become effective on April 1, 2013, and Article 8 shall be as follows until such amendment becomes effective.</u> <u>(Number of Shares Constituting One Unit)</u> <u>Article 8.</u> <u>The number of shares of the Company constituting one unit shall be 1,000 shares.</u> <u>This Article will be eliminated after the amendment to Article 8 has become effective.</u>

(Note)

As of Monday, April 1, 2013, the trading unit of the Company on Tokyo Stock Exchange will also be change from 1,000 to 100 shares.