
Notice Concerning Resignation and Appointment of Corporate Auditors

Yokohama, Japan, March 16, 2012

Tera Probe today announces the appointment of a substitute company auditor to the position of corporate auditor in response to the resignation of an outside corporate auditor.

Further details appear below.

1. Resignation of Auditor (Outside Corporate Auditor)

- (1) Name: Yuichi Kurita
- (2) Reason for resignation: Personal reasons
- (3) Date of resignation: March 16, 2012

2. Newly Appointed Auditor (Outside Corporate Auditor)

- (1) Name: Daisuke Matsuda
- (2) Date of appointment: March 16, 2012

Daisuke Matsuda was appointed substitute auditor on June 27, 2011 during the sixth annual meeting of the general shareholders. He satisfies the requirements for becoming an outside auditor.

Career summary for Daisuke Matsuda, newly appointed corporate auditor

Oct 2000	Attorney registration, joins the KOHWA SOHGOH LAW OFFICES
April 2002	Becomes permanent member of Daiichi Tokyo Bar Association
Oct 2004	Becomes partner in the KOHWA SOHGOH LAW OFFICES
Apr 2006	Appointed deputy committee head of the organized crime in civil disputes task force of the Daiichi Tokyo Bar Association
Oct 2006	Appointed outside auditor by Patent Finance Consulting

Tera Probe contact:

Corporate Planning & IR Division: Matsumoto / Konishi

Email: ir@teraprobe.com