

Announcement on the Resignation and Appointment of Corporate Auditors

Yokohama, Japan, July 11, 2012

Tera Probe, Inc. hereby announces the Resignation and Appointment of Corporate Auditors.

1. Resignation of Auditor (Outside Corporate Auditor)

- (1) Name: Toshimasa Ohta
- (2) Reason for resignation: Personal reasons
- (3) Date of resignation: July 11, 2012

2. Newly Appointed Auditor (Outside Corporate Auditor)

- (1) Name: Takayuki Mashiko
- (2) Date of appointment: July 11, 2012

Takayuki Mashiko was appointed as a substitute corporate auditor at the Annual Shareholders' Meeting on June 25, 2012. He satisfies the requirements for becoming an outside auditor.

Career summary for Takayuki Mashiko, newly appointed corporate auditor

April 1984	Hitachi Co., Ltd.
June 2000	Accounting Div. Executive Manager of Hitachi Semiconductor (Malaysia) Sdn. Bhd.
Dec. 2002	Accounting Div. Manager of Elpida Memory, Inc.
May 2007	Director CFO of Rexchip Electronics Corporation
June 2011	Corporate Auditor of Elpida Memory, Inc. Corporate Auditor of Akita Elpida Memory, Inc. Supervisor of Elpida Memory (Taiwan) Co., Ltd.