

For immediate release

September 18, 2009

Name of the Company: MegaChips Corporation  
 Representative: Yukihiro Ukai  
 President and Representative  
 Director  
 (Code No. 6875, the First Section of the Tokyo Stock Exchange)  
 Person to contact: Masayuki Fujii  
 Director and Executive Officer  
 (TEL 06-6399-2884)

### Notice of Changes to Organization and Executive Personnel

MegaChips Corporation announces that a meeting of its Board of Directors held today resolved to make a number of changes to the organization and executive personnel, effective October 1, 2009. Details are as follows.

#### 1. Purposes of Reorganization and Personnel Changes

Despite the severe economic downturn, efforts to respond to the advancing information society and global environmental issues continue apace. Amid the resulting market changes and growth, demand from the manufacturers who form the Company's customer base is likely to become even more sophisticated and diversified.

Viewing these changes in the operating environment as a significant opportunity, the Company will make changes to its organization and executive personnel so that it can steadily expand its existing businesses, establish new businesses geared to global operating conditions, and develop them into growth drivers so that the Company can expand its operations over the medium to long terms.

#### 2. Main Details of the Reorganization

- (1) The Business Headquarters, Administrative Headquarters, and Production Headquarters will be abolished.
- (2) The System Business Division will be renamed the Security Business Division, and the Electronic Device & Module Business Division will be renamed the Ecology & Energy Business Division.

#### 3. Details of New Executive Personnel

Name of New Position	Name	Name of Current Position
<b>Executive Vice President, General Manager of Ecology &amp; Energy Business Division</b>	<b>Yoshimasa Hayashi</b>	Executive Vice President, General Manager of Business Headquarters, Department Manager of Sales Division
<b>Director, Officer, General Manager of Security Business Division</b>	<b>Tadashi Sumi</b>	Director, Officer, General Manager of Quality Assurance Department and Production Headquarters
<b>Officer, Deputy General Manager of Ecology &amp; Energy Business Division</b>	<b>Keizo Higuchi</b>	Officer, General Manager of Electronic Device & Module Business Division at Business Headquarters
<b>Officer, Manager of Production Management Department</b>	<b>Akira Takata</b>	Officer, General Manager of Strategic Alliance Office at Administrative Headquarters
<b>Officer, Head of Tokyo Sales Office</b>	<b>Shunsuke Shikata</b>	Officer, General Manager of System Business Division at Business Headquarters, Head of Tokyo Office