

FOR IMMEDIATE RELEASE



July 1, 2013

Name of the Company    MegaChips Corporation  
Representative         Akira Takata  
                                   President and CEO  
(Code No. 6875, First Section of the Tokyo Stock Exchange)

### Notice of Change of subsidiary Officers

MegaChips Corporation announces that it will make changes of officer in wholly-owned subsidiary, MegaChips Corporation, China (Shenzhen Office) as of July 1, 2013, as described below:

#### Summary of the change of Officers

##### (1) New management :

Director and Chairman of the board of directors	Masanori Haraguchi ※
Director and COO	Masakatsu Sawada
Director	Hitoshi Sugiyama ※
Director	Koichi Akeyama ※
Auditor	Koji Takano
※ New Directors	

##### (2) Retirement :

Director and CEO	Hiroshi Kishida
Director	Kyoichi Kissei