

Changes in Board Directors and Executive Officers
(To be effective on June 25, 2009)

1 . Nominees for Board Directors

Board Director	Toshio Maruyama (to be promoted) Representative Director and Chief Executive Officer of Advantest Corporation
Board Director	Haruo Matsuno (to be newly elected) Executive Officer of Advantest Corporation
Board Director	Naoyuki Akikusa
Board Director	Yasushige Hagio
Board Director	Takashi Tokuno
Board Director	Hiroshi Tsukahara
Board Director	Yuichi Kurita
Board Director	Hiroyasu Sawai
Board Director	Shinichiro Kuroe (to be newly elected) Executive Officer of Advantest Corporation

Mr. Maruyama is to be elected as Representative Board Director, Chairman of the Board and Mr. Matsuno is to be elected as Representative Board Director at the extraordinary board meeting to be held on June 25, 2009 after the 67th Shareholders Meeting of Advantest Corporation.

2 . Nominees for Executive Officers

President	Haruo Matsuno (to be promoted) Executive Officer of Advantest Corporation
Senior Executive Officer	Takashi Tokuno
Managing Executive Officer	Hiroshi Tsukahara
Managing Executive Officer	Yuichi Kurita
Managing Executive Officer	Hiroyasu Sawai
Managing Executive Officer	Shinichiro Kuroe (to be promoted) Executive Officer of Advantest Corporation
Managing Executive Officer	Yoshiro Yagi
Managing Executive Officer	Hiroshi Nakamura (to be promoted) Executive Officer of Advantest Corporation
Managing Executive Officer	Yoshiaki Yoshida (to be promoted) Executive Officer of Advantest Corporation
Executive Officer	Masao Shimizu
Executive Officer	Hideaki Imada
Executive Officer	Yasuhiro Kawata
Executive Officer	Takashi Sugiura
Executive Officer	Takashi Sekino
Executive Officer	Sae Bum Myung
Executive Officer	Soichi Tsukakoshi
Executive Officer	Josef Schraetzenstaller
Executive Officer	R. Keith Lee

3 . Resignation from Board Directors and Executive Officers

Shimpei Takeshita, Chairman of the Board

--- To be elected as Senior Executive Advisor

Takao Tadokoro, Board Director and Managing Executive Officer

--- To be elected as Advisor

Minoru Morishita, Executive Officer

--- To be elected as Advisor

4 . Nominees for New Board Directors (Biography)

Haruo Matsuno (Date of Birth: February 14, 1960)

Mar. 1984	Graduated from School of Law, Waseda University
Apr. 1984	Joined Advantest Corporation
Jun. 1997	Section Manager, Executive Secretary Section, Corporate Relations Group
May 2002	Vice President, Corporate Liaison Advantest America Corporation
Jun. 2005	Deputy Manager, Personnel Department, Corporate Affairs Group
Jun. 2006	Senior Vice President, Procurement Group
Jan. 2008	Senior Vice President, Production Group (present position)
Jun. 2008	Executive Officer (present position)

Shinichiro Kuroe (Date of Birth: March 30, 1959)

Mar, 1981	Graduated from Hosei University, Faculty of Engineering
Apr, 1981	Joined Advantest Corporation
Jun. 2001	General Manager, Memory Tester Business Division
Apr, 2005	General Manager, Solution Business Division, Sales and Marketing Group
Jun. 2005	Executive Officer (present position)
Jun. 2005	Vice President, Sales and Marketing Group
Dec. 2007	General Manager, 1 st SoC Tester Business Division, 1 st Test System Business Group
Jun. 2008	Senior Vice President, SoC Tester Business Group
Apr. 2009	Senior Vice President, Test System Business Group (present position)