

FOR IMMEDIATE RELEASE



September 30, 2014

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 Officer

MegaChips Corporation (the “Company”) announces that a meeting of its Board of Directors earlier today adopted a resolution to carry out a change in officer detailed below, which will come into effect on October 1, 2014, for the purpose of strengthening the Company’s management structure.

Details of the Change

New Position	Name	Current Position
Senior Managing Director, Officer, General Manager of Sales Division and Business Section of Corporate Business Management Office, Director in charge of Corporate Planning Division.	Kyoichi Kissei	Director, Officer, General Manager of Sales Division and General Manager of Business Section of Corporate Business Management Office.