

For Immediate Release

April 10, 2009
Olympus Corporation

**Notification with Respect to Position and Policies
Concerning Reduction of Investment Unit**

In understanding of the connection between participation on the part of individual investors and the stimulation of activity in the stock markets, Olympus Corporation (the "Company") has been continuously involved in activities such as enhancing disclosure through its homepage and various reports.

The Company recognizes investments unit reduction as an effective method for expanding its shareholder base, which consists of individual and other shareholders. On March 27, 2009, the Company released "Notification with Respect to Change in the Number of Shares Constituting One Unit and Partial Amendment to the Articles of Incorporation", and announced that investments unit is reduced from one thousand (1,000) shares to one hundred (100) shares on May 1, 2009

End of Document