

February 22, 2012

News Release

Company: Olympus Corporation
Representative Director, President and CEO: Shuichi Takayama
(Code: 7733, First Section, Tokyo Stock Exchange)
Contact: Akihiro Nambu, Manager, Public Relations and IR Office

Company Response to Today's Media Reports

Certain sections of the media have reported today regarding management personnel on Olympus Corporation (the "Company"), which is not announced by the Company. There has been no specific decision at this moment.

The Company will immediately disclose any further important information when it comes to light.

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