

May 8, 2015

News Release

Company: Olympus Corporation
Representative Director, President: Hiroyuki Sasa
(Code: 7733, First Section, Tokyo Stock Exchange)
Contact: Tetsuo Hyakutake, General Manager, Public Relations and IR Office

Notification with new appointment of the executive members

Olympus Corporation announced that the Board of Directors decided today its recommendation for new appointments of the executive members. It is scheduled to be decided formally in the General meeting of Shareholders and the Board of Directors of the holding schedule on June 26, 2015.

1. New Director

Director Akihiro Taguchi (Senior Executive Managing Officer)

Director Haruo Ogawa (Executive Managing Officer)

2. Retiring Director

Director/
Chairman Yasuyuki Kimoto

Director Hideaki Fujizuka

Outside Director Hikari Imai

Outside Director Kiyotaka Fujii

Outside Director Masaru Kato

3. The new executive members after the close of the general meeting of shareholders (As of June 26, 2015)

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|---|---------------------|-------------------|
| President and Representative Director | Hiroyuki Sasa | |
| Director, Senior Executive Managing Officer | Yasuo Takeuchi | |
| Director, Senior Executive Managing Officer | Akihiro Taguchi | (newly-appointed) |
| Director, Executive Managing Officer | Shigeo Hayashi | |
| Director, Executive Managing Officer | Haruo Ogawa | (newly-appointed) |
| Outside Director | Takuya Goto | |
| Outside Director | Shiro Hiruta | |
| Outside Director | Sumitaka Fujita | |
| Outside Director | Motoyoshi Nishikawa | |
| Outside Director | Keiko Unotoro | |

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|---|-----------------|
| Standing Audit & Supervisory Board Member | Takashi Saito |
| Standing Audit & Supervisory Board Member | Masashi Shimizu |
| Outside Audit & Supervisory Board Member | Nobuo Nagoya |
| Outside Audit & Supervisory Board Member | Katsuya Natori |

4. CVs of candidates for new director

Name: Akihiro Taguchi

Date of Birth: January 26, 1958

Profiles: April, 1980 Joined Olympus Corporation
April, 2009 Division Manager, R&D Div.2, Olympus Medical Systems Corp.
June, 2010 Executive Officer, Olympus Corporation
Director, Member of the Board, Olympus Medical Systems Corp.
April, 2012 Senior Executive Managing Officer, Olympus Corporation (present)
President, Olympus Medical Systems Corp.
April, 2015 Head of Sales Group, Olympus Corporation (present)
Director, Member of the Board, Olympus Medical Systems Corp. (present)

Name: Haruo Ogawa

Date of Birth: April 13, 1957

Profiles: April, 1982 Joined Olympus Corporation
July, 2009 Deputy Division Manager Imaging Business Div., Olympus Imaging Corp.
October, 2010 Division Manager Medical Technology R&D Div., Olympus Corporation
April 2011 Executive Officer, Olympus Corporation
Director, Member of the Board, Olympus Imaging Corp.
April, 2012 Executive Managing Officer, Olympus Corporation (present)
President, Olympus Imaging Corp.
April, 2015 Head of R&D Group, Olympus Corporation (present)

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