

April 1, 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

Notice Concerning Change in Largest Shareholder (Principal Shareholder)

Olympus Corporation (the “Company”) hereby announces that a change in the Company’s largest shareholder (principal shareholder) took place on April 1, 2015.

1. Background of change

Sony Corporation has informed us today that it has agreed effective April 1, 2015 to transfer the Company’s shares to JPMorgan Securities Japan Co., Ltd., and we have confirmed that there has been a change in the largest shareholder (principal shareholder) as described below.

2. Outline of changing shareholder

(1)	Name	Sony Corporation
(2)	Address	1-7-1, Minato-ku, Tokyo
(3)	Title and Name of Representative	Kazuo Hirai, Representative Corporate Executive Officer
(4)	Business Operations	Manufacture and sale of electronic products and components
(5)	Capital Funds	¥700,906 million (as of December 31, 2014)

3. Number of voting rights (number of shares) owned by the shareholder and percentage against voting rights of all shareholders before and after the change

	Number of Voting Rights (Number of Shares Owned)	Percentage Against Voting Rights of All Shareholders	Rank Among Major Shareholders
Before Change (As of September 30, 2014)	344,879 voting rights (34,487,900 shares)	10.09%	1 st
After Change (As of April 1, 2015)	172,439 voting rights (17,243,950 shares)	5.04%	2 nd

- (Note)
- Number of shares deducted from the total number of shares issued as 734,808 shares
shares without voting rights
 - Total number of shares issued as of September 30, 2014 342,671,508 shares
 - The percentage of the number of voting rights of all shareholders is calculated based on the
3,419,367 voting rights of all shareholders as of September 30, 2014.
 - The rank among major shareholders is the rank estimated by the Company based on the
shareholder registry as of September 30, 2014.

4. Future Outlook

The change in the largest shareholder (principal shareholder) will not affect the Company’s consolidated results.

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