

February 8, 2019

News Release

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

## Notice Concerning Candidates for New Director

Olympus Corporation (the “Company”) hereby announces that the Company has resolved, at the meeting of the Board of Directors held today, on the candidates for new director of the Company as follows.

These persons will be the candidates to be appointed at the Annual General Meeting of Shareholders of the Company in June 2019 for the aim to enhance sustainable growth of the Company group as a truly global medtech company as stated in “*Notice Concerning Transformation Plan ‘Transform Olympus’ to Develop Itself as Truly Global Medtech Company And Change in Representative Director*” dated January 11, 2019

### 1. Name of Candidates for New Director

Stefan Kaufmann  
Jim C. Beasley

### 2. Profile of Candidates for New Director

Stefan Kaufmann

Birthdate: January 24, 1968  
September 1990 Various roles in operational and strategic HR functions, Karstadt AG  
October 2000 Head of HR Development, Thomas Cook  
May 2003 General Manager Human Resources, Olympus Europa GmbH  
April 2008 Managing Director Corporate Division, Olympus Europa Holding GmbH  
November 2011 Executive Managing Director, Olympus Europa SE & Co. KG (present)  
September 2013 Managing Director Consumer Business, Olympus Europa SE & Co. KG (present)  
April 2017 Executive Officer, Olympus Corporation (present)

#### 【Reason for Candidate】

Mr. Stefan Kaufmann has accumulated extensive experiences leading management, efficiency improvement projects and human resource departments in reputable European-based business enterprises as well as those in our overseas subsidiaries. The Company believes that his global and diversified Business and Corporate experiences and knowledge will contribute to integrate the Company’s global business infrastructure and HR management system across the Company group and to strengthen its management structure as a truly global medtech company.

Jim C. Beasley

Birthdate: April 6, 1963  
June 1989 Various roles of increasing responsibility in sales and marketing including Vice President of Sales and Marketing, Bard Access Systems Division, C.R. Bard Inc.  
June 2003 President, Bard Access Systems Division, C.R. Bard Inc.  
April 2007 President, Bard Peripheral Vascular Division, C.R. Bard Inc.  
May 2009 Group Vice President, C.R. Bard Inc.

July 2013            Group President, C.R. Bard Inc.  
May 2018            Consultant and Executive Advisor to ValueAct Capital (present)  
\* C.R. Bard Inc was acquired by Becton, Dickinson and Company in 2017.

**【Reason for Candidate】**

Mr. Jim C. Beasley has served as a senior management team member of C. R. Bard, a leading, global medical device company. The Company believes his unique experiences and knowledge as a senior executive of a global medtech company will bring diversity to the Company's board composition and will help to strengthen its management structure.

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