

For Immediate Release

March 27, 2009  
Olympus Corporation

**Notification with Respect to Delisting of Olympus Corporation's Shares  
from the Osaka Securities Exchange**

Olympus Corporation (the "Company") today announced that it resolved at its meeting of the Board of Directors held on March 27, 2009 to apply to delist its common stock from the Osaka Securities Exchange as follows:

**1. Reason for Filing Delisting Application**

As the level of trading of the Company's shares on the latter is low, and a delisting will have little effect on shareholders and investors, the Company applies to delist from Osaka Securities Exchange.

**2. Stock Exchange other than Osaka Securities Exchange**

Tokyo Stock Exchange

**3. Date of Delisting Application**

March 30, 2009 (Mon)

**4. Outlook**

After the delisting application has been filed and accepted, in principle, a delisting will follow one month from the day when the Company's common stock is allocated to its liquidation post.

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