

### **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, 2009.

#### **1. New Directors**

DIRECTOR	Shinichi Nishigaki (Executive Officer Director, Olympus Medical Systems Corp.)
DIRECTOR	Hironobu Kawamata (Division Manager, Business Support Div. General Manager, Global Administration Dept.)

#### **2. Retiring Directors**

DIRECTOR	Masaaki Terada
DIRECTOR	Tatsuo Nagasaki

Tatsuo Nagasaki will assume as the Director and Chairman of Olympus Software Technology Corp. on June 3 and the Representative Director and Chairman of Olympus Systems Corporation on June 11.

#### **3. New Executive Officers**

EXECUTIVE OFFICER	Hironobu Kawamata (Division Manager, Business Support Div. General Manager, Global Administration Dept.)
EXECUTIVE OFFICER	Akira Kubota (Division Manager, Micro Technology R&D Div.)
EXECUTIVE OFFICER	Yasuo Takeuchi (Director, Olympus Europa Holding GmbH)
EXECUTIVE OFFICER	Nobuyuki Koga (General Manager, Human Resources Dept. General Manager, Human Resources Development Center)
EXECUTIVE OFFICER	Shigeo Hayashi (Ina Facility)

#### 4. Promoting Executive Officers

EXECUTIVE VICE PRESIDENT	Masaharu Okubo (Current Executive Managing Officer)
EXECUTIVE VICE PRESIDENT	Hideo Yamada (Current Executive Managing Officer)
EXECUTIVE MANAGING OFFICER	Hisashi Mori (Current Executive Officer)
EXECUTIVE MANAGING OFFICER	Kazuhiro Wanatabe (Current Executive Officer)

#### 5. Retiring Executive Officers

EXECUTIVE MANAGING OFFICER	Masaaki Terada
EXECUTIVE OFFICER	Tatsuo Nagasaki
EXECUTIVE OFFICER	Akinobu Yokoo (retired on May 12)
EXECUTIVE OFFICER	Yasuhiro Ueda

The new executive members after the close of the general meeting of shareholders will be as follows;  
(As of June 26, 2009)

<Directors, Corporate Auditors>

REPRESENTATIVE DIRECTOR /PRESIDENT	Tsuyoshi Kikukawa	
DIRECTOR	Masaharu Okubo	
DIRECTOR	Hideo Yamada	
DIRECTOR	Haruhito Morishima	
DIRECTOR	Masataka Suzuki	
DIRECTOR	Kazuhiisa Yanagisawa	
DIRECTOR	Shuichi Takayama	
DIRECTOR	Takashi Tsukaya	
DIRECTOR	Hisashi Mori	
DIRECTOR	Kazuhiro Wanatabe	
DIRECTOR	Shinichi Nishigaki	(newly-appointed)
DIRECTOR	Hironobu Kawamata	(newly-appointed)
OUTSIDE DIRECTOR	Rikiya Fujita	
OUTSIDE DIRECTOR	Masanobu Chiba	
OUTSIDE DIRECTOR	Junichi Hayashi	
STANDING CORPORATE AUDITOR	Tadao Imai	
STANDING CORPORATE AUDITOR	Katsuo Komatsu	
OUTSIDE CORPORATE AUDITOR	Makoto Shimada	
OUTSIDE CORPORATE AUDITOR	Yasuo Nakamura	

<Executive Officers>

\* Jointly serving Directors

EXECUTIVE VICE PRESIDENT*	Masaharu Okubo	(promoted)
EXECUTIVE VICE PRESIDENT*	Hideo Yamada	(promoted)
SENIOR EXECUTIVE MANAGING OFFICER*	Haruhito Morishima	
SENIOR EXECUTIVE MANAGING OFFICER*	Masataka Suzuki	
EXECUTIVE MANAGING OFFICER*	Kazuhisa Yanagisawa	
EXECUTIVE MANAGING OFFICER*	Shuichi Takayama	
EXECUTIVE MANAGING OFFICER*	Takashi Tsukaya	
EXECUTIVE MANAGING OFFICER*	Hisashi Mori	(promoted)
EXECUTIVE MANAGING OFFICER*	Kazuhiro Wanatabe	(promoted)
EXECUTIVE MANAGING OFFICER	Toshiaki Gomi	
EXECUTIVE MANAGING OFFICER	Masao Kuribayashi	
EXECUTIVE OFFICER*	Shinichi Nishigaki	
EXECUTIVE OFFICER*	Hironobu Kawamata	(newly-appointed)
EXECUTIVE OFFICER	Takashi Saito	
EXECUTIVE OFFICER	Koichi Karaki	
EXECUTIVE OFFICER	Norio Saito	
EXECUTIVE OFFICER	Hitoshi Kawada	
EXECUTIVE OFFICER	Yoshihiko Masakawa	
EXECUTIVE OFFICER	Naohiko Kawamata	
EXECUTIVE OFFICER	Hiroyuki Sasa	
EXECUTIVE OFFICER	Masanori Nakashima	
EXECUTIVE OFFICER	Atsushi Nishikawa	
EXECUTIVE OFFICER	Yasuo Yoda	
EXECUTIVE OFFICER	F. Mark Gumz	
EXECUTIVE OFFICER	Michael C. Woodford	
EXECUTIVE OFFICER	Akira Kubota	(newly-appointed)
EXECUTIVE OFFICER	Yasuo Takeuchi	(newly-appointed)
EXECUTIVE OFFICER	Nobuyuki Koga	(newly-appointed)
EXECUTIVE OFFICER	Shigeo Hayashi	(newly-appointed)

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