Partial Revision of Announcement "Notification with Respect to Corporate Divestment and Transfer of Subsidiary" and "Partial Revision of Announcement "Notification with Respect to Corporate Divestment and Transfer of Subsidiary""

Olympus Corporation ("Olympus") today announced that it has revised partially "Notification with Respect to Corporate Divestment and Transfer of Subsidiary" released on February 27, 2009 and "Partial Revision of Announcement "Notification with Respect to Corporate Divestment and Transfer of Subsidiary" released on March 27, 2009 as follows:

## Details of Revision (The underline parts are revised and the others are abbreviated.)

## 1. "Notification with Respect to Corporate Divestment and Transfer of Subsidiary"

(released on February 27, 2009)

## (1) 「Opening sentence」

(Before Revision)

Olympus Corporation ("Olympus") today announced that it resolved at its meeting of the Board of Directors held on February 27, 2009 to divest the business operated by the diagnostic systems business as part of Olympus' Life Science Business to Olympus-DS Corp. ("Olympus DS"), Olympus' wholly-owned subsidiary, and to transfer all of the shares of Olympus DS to Beckman Coulter Group ("Beckman" Head Office: Beckman Coulter, Inc. (California, U.S.A.)). The divestment and transfer of the shares are scheduled for July 1, 2009.

This transaction is a simplified in which the wholly-owned subsidiary will become the successor company.

## (After Revision)

Olympus Corporation ("Olympus") today announced that it resolved at its meeting of the Board of Directors held on February 27, 2009 to divest the business operated by the diagnostic systems business as part of Olympus' Life Science Business to Olympus-DS Corp. ("Olympus DS"), Olympus' wholly-owned subsidiary, and to transfer all of the shares of Olympus DS to Beckman Coulter Group ("Beckman" Head Office: Beckman Coulter, Inc. (California, U.S.A.)). The divestment and transfer of the shares are scheduled for August 1, 2009.

This transaction is a simplified in which the wholly-owned subsidiary will become the successor company.

(2) \( \square\) III. Transfer of share 4. Timeline \( \square\)

(Before Revision)

July 1, 2009 (Wed) Target date for Transfer (Planned)

(After Revision)

August 1, 2009 (Sat) Target date for Transfer (Planned)

2. "Partial Revision of Announcement "Notification with Respect to Corporate Divestment and Transfer of Subsidiary"" (released on March 27, 2009)

(Before Revision)

Scheduled Date of Divestment (Effective Date) <u>July</u> 1, 2009 (<u>Wed</u>) (Planned)

(After Revision)

Scheduled Date of Divestment (Effective Date) August 1, 2009 (Sat) (Planned)

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