

Extraordinary Report (Transfer of Specified Subsidiary)

1. 【Reason for filing the Extraordinary Report】

The Extraordinary Report is filed pursuant to Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Law of Japan and Article 19, Paragraph 2, Item 3 of the Cabinet Office Ordinance on Disclosure of Corporate Information, etc. of Japan, because Olympus Corporation (the “Company”) transferred its specified subsidiary (the “Specified Subsidiary”) as described below.

2. 【Contents of Report】

Transfer of Specified Subsidiary

- (1) Trade name, location of head office, name of representative, paid-in-capital and principal businesses of the Specified Subsidiary

Trade name	Beckman Coulter Mishima K.K. (formerly known as Mishima Olympus Co., Ltd.)
Location of head office	454-32 Higashino, Nagaizumi-cho, Sunto-gun, Shizuoka
Name of representative	Masao Agawa
Paid-in capital	30 million yen
Principal business	Manufacturer of clinical diagnostic testing systems

- (2) Number of voting rights of the Specified Subsidiary held by the Company, and the Company’s ownership percentage of voting rights in the total number of voting rights held by all the shareholders of the Specified Company, before and after the transfer

- a. Number of voting rights of the Specified Subsidiary held by the Company and its subsidiaries

Before the transfer	60,000 units
After the transfer	– unit

- b. Company and its subsidiaries’ ownership percentage of voting rights of the Specified Subsidiary in the total number of voting rights held by all the shareholders of the Specified Subsidiary

Before the transfer	100 %
After the transfer	– %

- (3) Reason and date of transfer

- a. Reason: Because the Company transferred all of the shares of Beckman Coulter Mishima K.K. to Beckman Coulter Biomedical K.K., Beckman Coulter Mishima K.K. has ceased to be a specified subsidiary of the Company.
- b. Date: August 3, 2009