

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 29, 2010.

1. New Directors and Retiring Directors

None

2. New Executive Officers

EXECUTIVE OFFICER	Makoto Nakatsuka (President and Representative Director, ITX Corporation)
EXECUTIVE OFFICER	Akihiro Taguchi (Division Manager, R&D Div2, Olympus Medical Systems Corp.)

3. Promoting Executive Officers

EXECUTIVE VICE PRESIDENT	Haruhito Morishima (Senior Executive Managing Officer)
SENIOR EXECUTIVE MANAGING OFFICER	Kazuhisa Yanagisawa (Executive Managing Officer)
EXECUTIVE MANAGING OFFICER	Takashi Saito (Executive Officer)

The new executive members after the close of the general meeting of shareholders will be as follows;
(As of June 29, 2010)

<Directors, Corporate Auditors>

REPRESENTATIVE DIRECTOR /PRESIDENT	Tsuyoshi Kikukawa
DIRECTOR	Masaharu Okubo
DIRECTOR	Hideo Yamada
DIRECTOR	Haruhito Morishima
DIRECTOR	Masataka Suzuki
DIRECTOR	Kazuhisa Yanagisawa
DIRECTOR	Shuichi Takayama
DIRECTOR	Takashi Tsukaya
DIRECTOR	Hisashi Mori
DIRECTOR	Kazuhiro Wanatabe
DIRECTOR	Shinichi Nishigaki
DIRECTOR	Hironobu Kawamata
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	
EXECUTIVE VICE PRESIDENT*	Hideo Yamada	
EXECUTIVE VICE PRESIDENT *	Haruhito Morishima	(promoted)
SENIOR EXECUTIVE MANAGING OFFICER*	Masataka Suzuki	
SENIOR EXECUTIVE MANAGING OFFICER*	Kazuhisa Yanagisawa	(promoted)
EXECUTIVE MANAGING OFFICER*	Shuichi Takayama	
EXECUTIVE MANAGING OFFICER*	Takashi Tsukaya	
EXECUTIVE MANAGING OFFICER*	Hisashi Mori	
EXECUTIVE MANAGING OFFICER*	Kazuhiro Wanatabe	
EXECUTIVE MANAGING OFFICER	Toshiaki Gomi	
EXECUTIVE MANAGING OFFICER	Masao Kuribayashi	
EXECUTIVE MANAGING OFFICER	Takashi Saito	(promoted)
EXECUTIVE OFFICER*	Shinichi Nishigaki	
EXECUTIVE OFFICER*	Hironobu Kawamata	
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	Makoto Nakatsuka	(newly-appointed)
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	
EXECUTIVE OFFICER	Yasuo Takeuchi	
EXECUTIVE OFFICER	Nobuyuki Koga	
EXECUTIVE OFFICER	Shigeo Hayashi	
EXECUTIVE OFFICER	Akihiro Taguchi	(newly-appointed)

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