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News Release

Company: Olympus Corporation
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(Code: 7733, First Section, Tokyo Stock Exchange)
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Notice Concerning Resignation of Two Board Members and a Corporate Auditor

Olympus Corporation (the “Company”) hereby announces that it has received letters of resignation from two board members, Tsuyoshi Kikukawa and Hisashi Mori, and a corporate auditor of Hideo Yamada.

The Company has treated their resignation with careful consideration as it might affect the investigation regarding the deferral in posting of the losses, etc. by the authorities such as the Third Party Committee etc. The Company has decided to accept their resignation since the three of them have been cooperating with the authorities’ investigation sincerely until today, as well as mentioning to keep providing full cooperation going forward.

Therefore the Company would like to notify that the above mentioned three board members have been officially resigned as of today.

END