

December 1, 2011

News Release

Company: Olympus Corporation
Representative Director, President and CEO: Shuichi Takayama
(Code: 7733, First Section, Tokyo Stock Exchange)
Contact: Akihiro Nambu, Manager, Public Relations and IR Office

Notice Concerning Resignation of a Director

Olympus Corporation (the “Company”) hereby announces that it has received a letter of resignation from Michael C. Woodford, a director of the Company, who has officially resigned as of today.

END