

May 15, 2013

News Release

Company: Olympus Corporation
Representative Director, President: Hiroyuki Sasa
(Code: 7733, First Section, Tokyo Stock Exchange)
Contact: Tetsuo Hyakutake, General Manager, Public Relations and IR Office

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 26, 2013.

1. New Directors

Outside Director	Keiko Unotoro	(Professor, Faculty of Modern Business Administration, Toyo Gakuen University)
Outside Director	Kenichiro Yoshida	(President and Representative Director, So-net Entertainment Corporation)

2. The new executive members after the close of the general meeting of shareholders (As of June 26, 2013)

Chairman	Yasuyuki Kimoto	
President and Representative Director	Hiroyuki Sasa	
Director, Senior Executive Managing Officer	Hideaki Fujizuka	
Director, Senior Executive Managing Officer	Yasuo Takeuchi	
Director, Executive Managing Officer	Shigeo Hayashi	
Outside Director	Takuya Goto	
Outside Director	Shiro Hiruta	
Outside Director	Sumitaka Fujita	
Outside Director	Motoyoshi Nishikawa	
Outside Director	Hikari Imai	
Outside Director	Kiyotaka Fujii	
Outside Director	Keiko Unotoro	(newly-appointed)
Outside Director	Kenichiro Yoshida	(newly-appointed)
Standing Audit & Supervisory Board Member	Takashi Saito	
Standing Audit & Supervisory Board Member	Masashi Shimizu	
Outside Audit & Supervisory Board Member	Nobuo Nagoya	
Outside Audit & Supervisory Board Member	Katsuya Natori	

3. CVs of candidates for new directors

Name: Keiko Unotoro

Date of Birth: October 26, 1954

Profiles:	April, 1977	Joined Secretariat of Japan Fair Trade Commission("JFTC")
	April, 2000	Part-time teacher, Senshu University Graduate School (to present)
	June, 2004	Chief Hearing Examiner , General Secretariat of JFTC
	January, 2007	Director, Trade Practices Department of JFTC
	June, 2008	Senior Deputy Secretary General, Secretariat of JFTC
	January, 2011	Director General, Economic Affairs Bureau of JFTC
	September, 2012	Retired from General Secretariat of JFTC
	November, 2012	Advisor, Oh-ebashi LPC & Partners (to present)
	April, 2013	Professor, Faculty of Modern Business Administration, Toyo Gakuen University (to present)

Name: Kenichiro Yoshida

Date of Birth: October 20, 1959

Profiles:	April, 1983	Joined Sony Corporation
	June, 1998	General Manager, CEO Strategy Office, Sony Corporation
	July, 2000	Joined Sony Communication Network Corporation (current So-net Entertainment Corporation)
	September, 2000	Member of the Board, So-net M3, Inc. (current M3, Inc.) (to present)
	April, 2005	President and Representative Director, Sony Communication Network Corporation (current So-net Entertainment Corporation) (to present)
	July, 2006	Member of the Board, TV Portal Service Corporation (current Actvila Corporation) (to present)
	June, 2007	Group Executive, Sony Corporation (to present)

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