

May 9, 2014

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, 2014.

1. New Director

| | | |
|------------------|-------------|---|
| Outside Director | Masaru Kato | (Director, Vice Chairman, Sony Corporation) |
|------------------|-------------|---|

2. Retiring Director

| | | |
|------------------|-------------------|---|
| Outside Director | Kenichiro Yoshida | (EVP and CFO, Representative Corporate Executive Officer, Sony Corporation) |
|------------------|-------------------|---|

3. The new executive members after the close of the general meeting of shareholders (As of June 26, 2014)

| | | |
|---|---------------------|-------------------|
| 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 | |
| Outside Director | Masaru Kato | (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 | |

4. CVs of candidates for new director

Name: Masaru Kato

Date of Birth: February 22, 1952

| | | |
|-----------|-------------|--|
| Profiles: | April, 1977 | Joined Sony Corporation |
| | June, 1997 | Corporate Executive Officer, Sony Computer Entertainment Inc. |
| | June, 2000 | Member of the Board, Sony Computer Entertainment Inc. |
| | July, 2002 | Deputy President and Chief Financial Officer, Sony Computer Entertainment Inc. |
| | July, 2005 | Representative Director of the Board, Sony Computer Entertainment Inc. |
| | June, 2009 | SVP Corporate Executive, Deputy CFO, Sony Corporation |
| | June, 2010 | EVP and CFO, Corporate Executive Officer, Sony Corporation Director, Sony Financial Holdings Inc.(to present) |
| | June, 2012 | Director, Sony Corporation(to present) |
| | June, 2013 | Representative Corporate Executive Officer, Sony Corporation |
| | April, 2014 | Vice Chairman, Sony Corporation (to present) |

END