

May 8, 2015

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

## Notice Concerning Dividend of Surplus (Resumption of Dividend)

Olympus Corporation (the "Company") hereby announces that the Company has resolved, at the Meeting of the Board of Directors held today, to pay a dividend of surplus for which the record date is March 31, 2015 and to submit this matter to the 147<sup>th</sup> Ordinary General Meeting of Shareholders to be held on June 26, 2015, as stated below.

### 1. Description of Dividend

	Determined Amount	Latest Projected Dividend	Actually Paid Dividend for Previous Fiscal Year (Ended March 31, 2014)
Record Date	March 31, 2015	March 31, 2015	March 31, 2014
Dividend per Share	¥10	To be determined	¥0
Total Amount of Dividend	¥3,422,372,720	—	—
Effective Date	June 29, 2015	—	—
Dividend Resource	Retained Earnings	—	—

### 2. Reason for Resumption of Dividend

The Company will preferentially utilize its internal reserves for the medical and other growing segments to improve the shareholder value. On that basis, it will, as its basic policy, pay a dividend in view of its business performance and other factors to strengthen its financial base in light of business characteristics and to meet the expectations of its shareholders at the same time.

In accordance with said basic policy, the Company has continuously not paid dividends since the year-end dividend for the fiscal year ended March 31, 2012 because it has been necessary to increase its internal reserves, and during that period, it has steadily carried out certain measures such as expanding the medical segment and reinforcing its capital base.

Although a net loss was reported for this fiscal year, a certain level of dividend resources is expected to be secured. Therefore, after giving overall consideration to future business development, etc., the Company has decided to pay a year-end dividend of ¥10 per share for the current fiscal year.