

May 2, 2017

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
and the substitute audit & supervisory board member

Olympus Corporation announced that the Board of Directors decided today its recommendation for new appointments of the executive members and the substitute audit & supervisory board member. It is scheduled to be decided formally in the General meeting of Shareholders and the Board of Directors of the holding schedule on June 28, 2017.

1. New Appointment of Director

(1) New Director

Outside Director Tetsuo Iwamura

(2) Retiring Director

Outside Director Keiko Unotoro

2. New Appointment of Audit & Supervisory Board Member

(1) New Audit & Supervisory Board Member

Standing Audit & Supervisory Board Member Nobuyuki Koga

(2) Retiring Audit & Supervisory Board Member

Standing Audit & Supervisory Board Member Takashi Saito

3. New Appointment of Substitute Audit & Supervisory Board Member

Substitute Audit & Supervisory Board Member Atsushi Teshima

*Atsushi Teshima is appointed as the substitute for outside audit & supervisory board members.

4. The new executive members after the close of the general meeting of shareholders (As of June 28, 2017)

President and Representative Director	Hiroyuki Sasa	
Director, Vice President	Yasuo Takeuchi	
Director, Senior Executive Managing Officer	Akihiro Taguchi	
Director, Senior Executive Managing Officer	Haruo Ogawa	
Director, Executive Managing Officer	Kiichi Hirata	
Outside Director	Shiro Hiruta	
Outside Director	Sumitaka Fujita	
Outside Director	Takayuki Katayama	
Outside Director	Susumu Kaminaga	
Outside Director	Michijiro Kikawa	
Outside Director	Tetsuo Iwamura	(newly-appointed)
Standing Audit & Supervisory Board Member	Masashi Shimizu	
Standing Audit & Supervisory Board Member	Nobuyuki Koga	(newly-appointed)
Outside Audit & Supervisory Board Member	Katsuya Natori	
Outside Audit & Supervisory Board Member	Atsushi Iwasaki	

5. CVs of candidates for new director, new audit & supervisory board member and substitute audit & supervisory board member

(1) CV of candidate for new director

Name: Tetsuya Iwamura

Date of Birth: May 30, 1951

Profiles:	April, 1978	Joined Honda Motor Co., Ltd.
	June, 2000	Director, Honda Motor Co., Ltd.
	April, 2003	President and Director, Honda South America Ltda. President and Director, Moto Honda da Amazonia Ltda. President and Director, Honda Automoveis do Brasil Ltda.
	June, 2006	Managing Director, Honda Motor Co., Ltd.
	April, 2007	President and Director, Honda North America, Inc. President and Director, American Honda Motor Co., Inc.
	June, 2008	Senior Managing Director, Honda Motor Co., Ltd.
	April, 2011	Senior Managing Officer and Director, Honda Motor Co., Ltd.
	June, 2011	Senior Managing Officer, Honda Motor Co., Ltd.
	April, 2012	Executive Vice President, Executive Officer, Honda Motor Co., Ltd.
	June, 2012	Representative Director, Honda Motor Co., Ltd.
	April, 2013	Risk Management Officer, Honda Motor Co., Ltd.
	April, 2014	Corporate Brand Officer, Honda Motor Co., Ltd. Chairman and Director, American Honda Motor Co., Inc.

(2) CV of candidate for new audit & supervisory board

Name: Nobuyuki Koga

Date of Birth: September 14, 1955

Profiles:	April, 1978	Joined Olympus Corporation
	April, 2002	President and Representative Director, Shirakawa Olympus Co., Ltd.
	April, 2006	General Manager, Human Resources Dept, Olympus Corporation
	June, 2009	Executive Officer, Olympus Corporation Director, Olympus Medical Systems Corp.
	July, 2009	Division Manager, Manufacturing Service Division, Olympus Medical Systems Corp.
	April, 2010	President and Representative Director, Aizu Olympus Co., Ltd.
	April, 2014	Division Manager, Corporate Service Division, Olympus Corporation

(3) CV of candidate for substitute audit & supervisory board member

Name: Atsushi Teshima

Date of Birth: October 24, 1972

Profiles:	April, 2000	Joined Okamura Law Office
	September, 2000	Joined BDO Sanyu & Co. (Part-time)
	April, 2003	Registered as certified public accountant
	June, 2003	Company Auditor, BDO Sanyu Consulting Company, Ltd. (currently
	April, 2004	KAKUSHIN.co)
	June, 2006	Joined TMI Associates
	January, 2013	Audit & Supervisory Board Member, UNIDIO Corporation, Ltd.
	March, 2015	Partner, TMI Associates Partner, Sakamoto Teshima & Kitamura (present)

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