

May 11, 2018

News Release

Company: Olympus Corporation  
Representative Director, President: Hiroyuki Sasa  
(Code: 7733, First Section, Tokyo Stock Exchange)  
Contact: Takaaki Sakurai, 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 26, 2018.

1. New Appointment of Director

(1) New Director

Outside Director      Yasumasa Masuda

(2) Retiring Director

Outside Director      Shiro Hiruta

2. 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.

3. The new executive members after the close of the general meeting of shareholders (As of June 26, 2018)

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	Sumitaka Fujita	
Outside Director	Takayuki Katayama	
Outside Director	Susumu Kaminaga	
Outside Director	Michijiro Kikawa	
Outside Director	Tetsuo Iwamura	
Outside Director	Yasumasa Masuda	(newly-appointed)

Standing Audit & Supervisory Board Member	Nobuyuki Koga
Standing Audit & Supervisory Board Member	Masashi Shimizu
Outside Audit & Supervisory Board Member	Katsuya Natori
Outside Audit & Supervisory Board Member	Atsushi Iwasaki

#### 4. CVs of candidates for new director and substitute audit & supervisory board member

##### (1) CV of candidate for new director

Name: Yasumasa Masuda

Date of Birth: February 27, 1957

Profiles:	April 1980	Joined Fujisawa Pharmaceutical Co., Ltd. (currently Astellas Pharma Inc.)
	June 2008	Corporate Executive Vice President, Corporate Finance & Control
	June 2011	Corporate Executive Vice President, Corporate Finance & Control, and Chief Financial Officer
	April 2012	Corporate Executive Vice President and Chief Financial Officer
	June 2012	Senior Corporate Executive Senior Vice President and Chief Financial Officer
	April 2017	Senior Corporate Executive Senior Vice president and Assistant to President
	June 2017	Joined Deloitte Touche Tohmatsu LLC as Independent Non-Executive (present)

##### (2) 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 Company Auditor, BDO Sanyu Consulting Company, Ltd. (currently KAKUSHIN.co)
	April, 2004	Joined TMI Associates
	June, 2006	Audit & Supervisory Board Member, UNIDIO Corporation, Ltd.
	January, 2013	Partner, TMI Associates
	March, 2015	Partner, Sakamoto Teshima & Kitamura (present)
	February, 2018	Audit & Supervisory Board Member, Risenet Co., Ltd. (present)

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