

Company: OMRON CORPORATION
Stock ticker number: 6645
Stock listings: First sections of Tokyo
Stock Exchange, Osaka Securities
Exchange, Nagoya Stock Exchange
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Notice of Dissolution of Subsidiary

The board of directors of BELL SANTE CO., LTD. a consolidated subsidiary of OMRON CORPORATION, resolved at its board meeting held on February 22, 2002 to begin dissolution procedures.

1. Reason for dissolution

BELL SANTE CO., LTD. was established in July 1997 and was involved in the health and fitness business, but due to poor results and no foreseeable future, the decision was made to dissolve the company.

2. Company profile

Location of HQ:	901 Higashishiokoji-cho, Shiokoji-sagaru, Karasuma-dori, Shimogyo-ku, Kyoto, Japan
Representative Director:	Kimio Kawashima
Capital:	¥100 million
Principal stockholder:	OMRON GENERAL SERVICE CORPORATION (OMRON's wholly owned subsidiary), 100%
Business area:	Management and operation of a health fitness club

3. Date of dissolution

A resolution by the general meeting of stockholders to dissolve the company is to be made as scheduled no later than March 31, 2002.

4. Outlook

The effect of this dissolution on OMRON's revenues/profits will be minimal and will have no impact on the consolidated and non-consolidated projections for the fiscal year ending March 31, 2002.