

April 5, 2002

For Immediate Release

Company: Omron Corporation
Representative Director and Chief Executive Officer: Yoshio Tateisi
Code Number: 6645
Stock Exchange Listings: Tokyo, Osaka, Nagoya (First Section of each)
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Announcement Regarding the Liquidation of Subsidiaries

Omron has liquidated two of its consolidated subsidiaries: Omron Office Automation Products, Inc. and Omron Communicative Creation Corporation.

1. Omron Office Automation Products, Inc.

1) Events leading to the closure

Established in August 1991 in the United States as a subsidiary responsible for information equipment sales and market research, in recent years the company's performance had stagnated and a recovery could not be expected. As a result, the company was dissolved and liquidated in March 2002.

2) Company profile

Head Office: 3945 Freedom Circle, Suite 700, Santa Clara, CA 95054 USA

President: Kazuto Toyota

Paid-in Capital: US\$500,000

Major Shareholders: Omron Management Center of America, Inc. (a wholly-owned subsidiary of Omron Corporation) 100%

Businesses: Information equipment sales and market research

2. Omron Communicative Creation Corporation

1) Events leading to the closure

Established in December 1989 to serve as an advertising agency, in recent years the company's performance had stagnated and a recovery could not be expected. As a result, the company was dissolved and liquidated in March 2002. The advertising business will be integrated into another subsidiary.

2) Company profile

Head Office: 735-5, Higashi-shiokoji-cho, Kudaru, Karasuma-dori, Nanajo, Shimogyo-ku, Kyoto 600-8530, Japan

President: Masao Ichikawa

Paid-in Capital: ¥250 million

Major Shareholders: Omron Corporation 100%

Businesses: Advertising agency

3. Outlook

As the liquidation of the two subsidiaries will have an insignificant effect on Omron's consolidated and non-consolidated sales and earnings, it will not influence Omron's consolidated and non-consolidated earnings forecast for the fiscal year ending March 31, 2002 (announced March 5, 2002).