

**FOR IMMEDIATE RELEASE**

**March 22, 2005**

Company Name: Omron Corporation  
President and CEO: Hisao Sakuta  
Stock ticker number: 6645  
Stock exchanges: Tokyo, Osaka, Nagoya  
(First sections)  
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**OMRON Announces Executive Personnel Changes**

At the board meeting held March 22, 2005, OMRON Corporation announced executive personnel changes, which are scheduled to proceed after the annual meeting of shareholders on June 23, 2005.

1. Candidates for Directors ( as of June 23,2005)

New	Previous	Name
Senior Managing Director	Senior Managing Officer Senior General Manager of Research and Development H.Q.	Yamashita Tsukasa
Director(External)*1	---	Kakutaro Kitashiro

\*1 IBM Japan Chairman Kakutaro Kitashiro is a candidate of the Director (External) under Article 188-2 of the commercial law.

2. Retirement (as of June 23, 2005)

Position	Name
Director and Executive Vice President	Tatsuro Ichihara
Director (External)*2	Shozo Hashimoto

\*2 Nomura Research Institute Chairman Shozo Hashimoto is the Director (External) under Article 188-2 of the commercial law.

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