



FOR IMMEDIATE RELEASE

March 19, 2007

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

OMRON Corporation (TSE: 6645; ADR: OMRNY; hereinafter 'the Company'), announced that on March 19, 2007, the Company's Board of Directors decided its recommendation for changes in executive personnel to be proposed to the Ordinary General Meeting of Shareholders, planned for June 21, 2007.

#### 1. Directors (as of June 21, 2007)

##### (1) New candidate

New Appointment	Name
Director (External)	Kazuhiko Toyama

Kazuhiko Toyama is COO & Executive Managing Director of the former Industrial Revitalization Corporation of Japan (IRCJ).

##### (2) Scheduled to retire

Position	Name
Director (External)	Kakutaro Kitashiro

Kakutaro Kitashiro is Chairman of IBM Japan.

##### (3) Candidates for reappointment

Position	Name
Chairman of the Board of Directors	Yoshio Tateisi
President and CEO	Hisao Sakuta
Director and Executive Vice President	Shingo Akechi
Director and Executive Vice President	Tadao Tateisi
Senior Managing Director	Tsukasa Yamashita
Director (External)	Noriyuki Inoue

Directors will be elected at the Ordinary General Meeting of Shareholders and appointed to their various positions at a meeting of the Board of Directors to be held the same day.

Noriyuki Inoue, Chairman, CEO and Representative Director of Daikin Industries, Ltd., is a candidate for Director (External).

2. Corporate Auditors (as of June 21, 2007)

(1) New candidate

Position	Name
Corporate Auditor (External)	Satoshi Ando

Satoshi Ando, General Manager, Jakarta Branch, Bank of Tokyo-Mitsubishi UFJ, Ltd., is a candidate for Corporate Auditor.

(2) Scheduled for retirement

Position	Name
Corporate Auditor (External)	Yoshisaburo Mogi

Yoshisaburo Mogi is scheduled to take up the position of Executive Officer, Human Capital Management Center, Corporate Resources Innovation Headquarters, as of June 21, 2007.