

FOR IMMEDIATE RELEASE

February 23, 2006

Company Name: OMRON Corporation

President and CEO: Hisao Sakuta

Stock ticker number: 6645

Stock exchanges: Tokyo, Osaka, Nagoya  
(First Sections)

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## **Announcement of Increased Dividend Forecast for Fiscal Year ending March 31, 2006**

**TOKYO, Japan – February 23, 2006** - OMRON Corporation's (TSE: 6645; ADR: OMRNY) Board of Directors passed a resolution today to make an upward revision to the year-end dividend forecast for fiscal year 2005, that was originally announced on October 31, 2005.

### **1. Reason for Upward Revision of Dividend Forecast**

As announced on January 30, 2006, OMRON Corporation expects to achieve highest ever consolidated profits in FY2005, making this the company's fourth consecutive year of record consolidated revenues and income. We are fully aware that this success is due in large part to the support of our shareholders and other stakeholders.

As an expression of our gratitude for this continued support, we have decided to raise the year-end dividend payment to 18 yen per share for the fiscal year ending March 31, 2006. Added to the interim dividend of 12 yen per share paid on December 6, 2005, this means that the dividend payout for the full year will be 30 yen per share. This decision was made at a Board of Directors meeting held today, and is planned to be submitted to the 69<sup>th</sup> General Meeting of Shareholders scheduled for June this year.

OMRON is committed to striving for even better business performance in the future, and creating greater value for our shareholders by maintaining a high level of dividend payments.

## 2. Revised Figures

	Dividend Per Share		
	Interim	Year-end	Annual
Previous Forecast (31 October, 2005)	12 yen	12 yen	24 yen
Revised Forecast	12 yen	18 yen	30 yen
Fiscal 2004 Results (31 March, 2005)	10 yen	14 yen	24 yen

### **About Omron**

Headquartered in Kyoto, Japan, OMRON Corporation is a global leader in the field of automation. Established in 1933 and headed by President and CEO Hisao Sakuta, OMRON has more than 26,000 employees in over 35 countries working to provide products and services to customers in a variety of fields including industrial automation, electronic components, social systems (ticket gate machines, ticket vending machines, and traffic control), and healthcare. The company is divided into five regions and head offices are in Japan (Kyoto), Asia Pacific (Singapore), China (Shanghai), Europe (Amsterdam) and US (Chicago). For more information, visit OMRON's website at [www.omron.com](http://www.omron.com)

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