

FOR IMMEDIATE RELEASE

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Stock ticker number: 6645  
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(First Sections)  
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**Notice Regarding Revised Dividend Forecast  
For Fiscal Year Ending March, 2005**

At its Board of Directors meeting held today, Omron resolved to make revisions to fiscal year-end dividend per share. Details follow below.

1. Reason for Dividend Forecast Revision

Omron has launched its 10 year management concept outline "Grand Design 2010(GD2010)" in fiscal year (FY) 2001. The management objective for the first stage was to achieve ROE 10% in FY2004, which was successfully achieved one year ahead in FY2003. With this result, we have positioned the second stage of GD2010 from FY2004 to FY2007. With the management objective of this second stage "Double the total business value", we have concentrated to improve profit and accelerate growth in the past one year. As a result, for FY2004, we see to achieve a new profit record.

Based on our "Basic Policy on Distribution of Profits" announced last May (which is 1. Internal reserves are the top priority for growth investments to raise corporate value 2. Target payout ratio of approx. 20% of consolidated net income), we have decided to increase the FY2004 year-end dividend per share to 14.00 yen. As a result, adding the 10.00 yen midterm dividend, the dividend for the full year will be 24.00 yen. This decision was made at the Board of Directors meeting held today. Also it is planned to be submitted at the 68<sup>th</sup> General Meeting of Shareholders scheduled in June this year.

Continually, we will concentrate on further growth acceleration and continuously secure a high level profit rate to achieve the GD2010 second stage management goal, and to maintain high return to stockholders.

2. Revised Figures

	Dividend Per Share	
	Fiscal Year-End	For The Full Year
Previous Forecast (October 28, 2004)	10.00 yen	20.00 yen
Revised Forecast	14.00 yen	24.00 yen
(For Reference) Results for the fiscal year ended March, 2004	13.50 yen (7.00 yen of memorial dividend included)	20.00 yen (7.00 yen of memorial dividend included)

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