

FOR IMMEDIATE RELEASE
May 11, 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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Notice concerning Introduction of Electronic Announcement System

The OMRON Corporation (hereafter "the Company") Board of Directors have resolved today (11th May, 2005) to submit a measure requesting approval to alter the company's articles of incorporation, in order to facilitate the introduction of an electronic announcement system. The measure will be submitted to the annual meeting of stockholders scheduled for the 23rd June, 2005 as detailed below.

1 . Reasons for Altering the Company's Articles of Incorporation

The company's articles of incorporation will be altered in order to introduce this electronic announcement system. This is in accordance with the "Law to revise parts of the commercial code in order to introduce electronic announcement systems" effective of 1st February.

2 . Details of Changes to Articles of Incorporation

Current Articles of Incorporation	Proposed Changes
(Means of Announcement) Article 4 The Company's announcements appear in the <u>Nihon Keizai Shimbun and Kyoto Shimbun (published in Kyoto) newspapers.</u>	(Means of Announcement) Article 4 The Company's announcements will be made electronically. However, in the case of problems or other unavoidable circumstances which preclude electronic announcements, announcements will be made in the <u>Nihon Keizai Shimbun and Kyoto Shimbun (published in Kyoto) newspapers.</u>

3 . Location of Announcements

The address of the homepage on which announcements are posted will be decided at a meeting of the Board of Directors. This meeting is scheduled to follow the resolution of the annual meeting of stockholders on the 23rd June, 2005, on the same day. Notification of the homepage address will be made as soon it has been decided.