

FOR IMMEDIATE RELEASE

July 25, 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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Corporate Brand Communications  
Department  
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### **Notice of Dissolution of Consolidated Subsidiary**

OMRON Corporation (TSE: 6645; ADR: OMRNY), a global leader in automation, sensing and control technology has decided to dissolve its consolidated subsidiary OMRON SOFTWARE HOKKAIDO Co., Ltd.

#### 1. Reason for dissolution

OMRON SOFTWARE HOKKAIDO Co., Ltd. was established as a local supplier of computer software development, system design and other services to clients based in Hokkaido, Japan. However, as its business volume has decreased, due a downturn in the business environment, we have decided to dissolve the company.

#### 2. Company profile

(1)Trading Name	OMRON SOFTWARE HOKKAIDO Co., Ltd.
(2)Location	3-1-25, Kitananjyo Nishi, Chuo-Ku, Sapporo-Shi, Hokkaido, Japan
(3)Representative	Hiroyuki Nishimura
(4)Description of Business	Software development
(5)Date of Establishment	September 2 <sup>nd</sup> , 1991
(6)Capital	60 million Yen
(7)Number of Employees	29 (as of July 24 <sup>th</sup> , 2005)
(8)Shareholders	50% Omron Corporation, 50% OMRON SOFTWARE Co., Ltd.

### 3. Schedule

July 25<sup>th</sup>, 2005 Decided at the board of directors meeting of said company

November, 2005 Completion of liquidation

### 4. Forecast

The effect to our financial results for the fiscal year ending March 2006 will be minimal.