

FOR IMMEDIATE RELEASE

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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 Corporation to Establish Securities-based Employee Retirement Benefit Trust

OMRON Corporation's (TSE: 6645; ADR: OMRNY) Board of Directors passed a resolution today, to create a securities-based employee retirement benefit trust (the "Trust") and transfer certain shares of stock it holds in other companies (the "securities") to the Trust, in order to improve its pension financing through efficient use of financial assets.

1. Date of trust establishment

April 28th, 2006

2. Trust amount at establishment

16,019 million yen

3. Forecast

The difference between the book value of the securities and the trust amount at the time of establishment will be posted as a gain on establishment of the Trust. As a result of the transfer of the securities to the Trust, Omron will post 10,141 million yen in Other Profits on a consolidated basis, and 9,112 million yen in extraordinary profit on a non-consolidated base. The above-mentioned effect on Omron's financial results has been reflected in its announcement today on its consolidated and non-consolidated financial results forecast for the fiscal year ending March 31, 2007.

(For reference)

Retirement allowance liability situation as of end of March 2006. (Before the establishment of securities based employee benefit trust)

Units: Millions of yen

	Consolidated	Non consolidated
Retirement allowance liability	154,532	100,514
Pension assets	89,287	58,879
Non accumulated retirement allowance liability	65,245	41,635
Accrued pension fund	62,672	41,022