Notice of Dissolution of Affiliated Company

Omron Healthcare Co., Ltd. (hereafter, 'OHQ'), a wholly owned subsidiary of OMRON Corporation (TSE: 6645; ADR: OMRNY), has decided at a Board of Directors Meeting today, to dissolve its overseas affiliated company COLIN EUROPE SARL (located in France).

1. Reason for dissolution
COLIN EUROPE SARL has been engaged in the sales of patient monitors and other medical equipment for medical professionals in Europe. However, in order to expand its business throughout the European region, raise service standards and improve sales efficiency, OHQ has decided to dissolve COLIN EUROPE SARL, and transfer this business to OMRON HEALTHCARE FRANCE SAS. OMRON HEALTHCARE FRANCE SAS is scheduled to be established on July 1, 2006, as a 100% owned subsidiary of OMRON HEALTHCARE EUROPE B.V. (located in The Netherlands), which itself is wholly owned by OHQ.

2. Company profile
(1) Trading Name COLIN EUROPE SARL
(2) Location Courbevoie, FRANCE
(3) Representative Yoshiaki Hirai
Date of Establishment: June 25, 1999
Capital: 250,000 euros
Shareholders: Colin Medical Technology Corporation (99.9% owned by OHQ)
Description of Business: Sales of medical devices
Term of fiscal year: March
No. of employees: 8 (as of March 31, 2006)

Date of Dissolution:
March 2007 (scheduled) Resolution to dissolve at said company
March 2008 (scheduled) Completion of liquidation

Forecast:
The effect to our financial results for the fiscal year ending March 2007 will be minimal.

(For reference)
Profile of OMRON HEALTHCARE EUROPE B.V.
Location: Hoofddorp, THE NETHERLANDS
Representative: Yutaka Kobayashi
Capital: 1,000,000 euros
Shareholders: 100% owned by OHQ
Description of business: Sales and import/export of home medical devices and patient monitors etc. for use by medical professionals in the European market.

Profile of OMRON HEALTHCARE FRANCE SAS (to be confirmed)
Location: Rosny-sous-Bois, FRANCE
Representative: Didier Chicheportiche
Capital: 500,000 euros
Shareholders: 100% owned by OMRON HEALTHCARE EUROPE B.V.
(5) Description of business

Sales & import of home medical devices for the French market. Import/export and sales of patient monitors for use by medical professionals in the European market.

(6) Scheduled date of establishment

July 1, 2006