



FOR IMMEDIATE RELEASE

March 19, 2007

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 Announces Changes to Directors' Term of Office

At a meeting of the Board of Directors on March 19, 2007, OMRON Corporation (TSE: 6645, US: OMRNY; hereinafter 'the Company') approved a partial change to the articles of incorporation, resolving to shorten the term of office for directors from two years to one year as detailed below.

The Company will present the proposed changes for approval at the Ordinary General Meeting of Shareholders, planned for June 21, 2007.

1. Reasons for the Change

The Board of Directors resolved to shorten the term of office of directors in order to further clarify to shareholders the role and responsibilities of Company management and to enable timely response to changes in the business environment.

2. Details

(Underlined text indicates change.)

Current Article	Planned Revision
(Term of Office) Article 23 The term of office of a director shall expire at the close of the General Shareholders Meeting for the last business year ending within <u>two years</u> following the director's appointment.	(Term of Office) Article 23 The term of office of a director shall expire at the close of the General Shareholders Meeting for the last business year ending within <u>one year</u> following the director's appointment.
<u>2</u> The term of office of a director appointed as a	(Removed)

<p><u>result of an increase in the number of</u> <u>directors or as a substitute for a director who</u> <u>retire before the end of their term shall expire</u> <u>when the term of office of the director he</u> <u>replaced expires.</u></p>	
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3. Schedule

Ordinary General Meeting of Shareholders

June 21, 2007 (planned)

Change takes effect

June 21, 2007 (planned)