



January 31, 2017

Company name: OMRON Corporation
Representative: Yoshihito Yamada, President & CEO
Stock code: 6645
Stock exchanges: Tokyo (First Section)
Contact: Shunji Okumura, General Manager
Investor Relations Dept.
Phone: +81-3-6718-3421

OMRON Announces Change of Representative Directors

Kyoto, Japan - OMRON Corporation (TOKYO: 6645; ADR: OMRNY, "the Company") announces the following representative director changes, following a resolution made at the Board of Directors meeting held on January 31, 2017. A formal decision regarding the changes (outlined below) will be made subject to approval at the 80th Ordinary General Meeting of Shareholders planned for June 2017 and a subsequent Board of Directors meeting.

1. Reason for the changes

To change the management structure

2. Names and positions of new and retiring representative directors

(1) Newly appointed representative director

Name: Kiichiro Miyata

New Position: Representative Director, Senior Managing Executive Officer

Note: The appointment of Mr. Miyata as a new representative director is subject to the approval of the Company's proposal entitled "Partial Change to the Articles of Incorporation." The proposal will be submitted for approval at the 80th Ordinary General Meeting of Shareholders planned for June 2017.

(2) Retiring representative director

Name: Yoshinori Suzuki

Position: Representative Director, Executive Vice President

3. Brief biographical profile of new representative director

Name: Kiichiro Miyata

Date of Birth: July 24, 1960

Career timeline:

- April 1985: Joined Tateisi Institute of Life Science, Inc. (former company of OMRON HEALTHCARE Co., Ltd.)
- March 2010: Appointed President and Chief Executive Officer, OMRON HEALTHCARE Co., Ltd. (stepped down in March 2015)
- June 2010: Appointed Executive Officer, OMRON Corporation
- June 2012: Appointed Managing Executive Officer, OMRON Corporation (to present)
- April 2015: Appointed CTO, Senior General Manager, Technology and Intellectual Property H.Q., OMRON Corporation (to present)

Number of Shares Held: 9,338

Note: The number of shares of the Company owned above includes the real number of shares held in the name of the OMRON Officers' Stock Ownership Plan.

4. Proposed Date of Appointment

The day of the Ordinary General Meeting of Shareholders (to be held in June 2017)