

October 27, 2015 Company Name: OMRON Corporation Representative: Yoshihito Yamada, President and CEO Stock Code: 6645 Stock exchange: Tokyo (First Section) Contact: Shunji Okumura, General Manager Investor Relations Department Phone: +81-3-6718-3421

OMRON Announces Fiscal 2015 Interim Dividend and Year-End Dividend Forecast

KYOTO, Japan – The Board of Directors of OMRON Corporation (TOKYO: 6645; ADR: OMRNY) today resolved interim dividend and revision of planned year-end dividend forecast for fiscal 2015 (ending March 31, 2016).

1. Details of Interim Dividend

	FY2015 interim dividend (Decided on Oct. 27, 2015)	Previous forecast (Announced on April 27, 2015)	FY2014 Interim dividend (Actual)
Dividend record date	September 30, 2015	September 30, 2015	September 30, 2014
Dividend per share	34.00 yen	-	31.00 yen
Total dividends	7,387 million yen	-	6,823 million yen
Effective date	December 2, 2015	-	December 2, 2014
Source of dividends	Retained earnings	-	Retained earnings

2. Details of Dividend Forecast

	Dividend per share		
Term	Interim	Year-end	Full-year total
Previous forecast	-	-	92.00 yen
October 27 forecast	-	40.00 yen	74.00 yen
Fiscal 2015 actual	34.00 yen	-	-
Fiscal 2014 actual (ended March 31, 2015)	31.00 yen	40.00 yen	71.00 yen

3. Reason for revision of Interim Dividend and Year-End Dividend Forecast

Omron's profit distribution policy is that surplus will be distributed to the shareholders after taking into consideration of required investments to future growth for increasing corporate value and the level of free cash flow.

Omron resolved on the interim dividend to 34 yen per share based on the consolidated financial result for the first half of fiscal 2015 announced today.

Omron also decided to revise the full-year total dividend forecast for fiscal 2015 to 74 yen per share from originally forecasted 92 yen, based on the net income forecast ("OMRON Announces Revisions to Full-Year Consolidated Performance Forecast for Fiscal 2015", released today) and the payout ratio of 30%. Consequently the year-end dividend forecast is 40 yen per share.