

March 16, 2009

To Whom It May Concern:

Company: Topcon Corporation
Representative: President, Takashi Yokokura
(Code No.: 7732
1st section of the Tokyo Stock Exchange
1st section of the Osaka Stock Exchange)
Inquiry: Director & Executive Officer,
Takayuki Ogawa
Accounting & Finance and Corporate
Planning Division
(TEL: +81-3-3558-2536)

Announcement for Management Reshuffle

We would like to announce the resignation of our director, and the change in management (management reshuffle) as follows.

1. Name of Director to Resign

Hitoshi Ito : Director and Managing Executive Officer of Topcon Corporation
(President of SOKKIA TOPCON CO., LTD.)

2. Date of Resignation

March 31st, 2009

3. Reason for Resignation

For the purpose of medical treatment

Relating to above resignation, Kenichiro Maruyama (Senior Managing Director of SOKKIA TOPCON CO., LTD.) will be appointed as an Executive Officer of Topcon Corporation and a President of SOKKIA TOPCON CO., LTD. on April 1st, 2009.