

NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, IN WHOLE OR IN PART,
IN, INTO OR FROM ANY JURISDICTION WHERE TO DO THE SAME WOULD
CONSTITUTE A VIOLATION OF THE RELEVANT LAWS OF SUCH JURISDICTION

1 February 2008

For immediate release

Delisting of Gyrus Group plc Shares

Following an application by Gyrus to the UK Listing Authority, the listing of Gyrus Shares on the Official List was cancelled and consequently Gyrus Shares ceased to be admitted to trading on the London Stock Exchange, both with effect from 8:00 a.m. (London time) this morning.

Enquiries:

Perella Weinberg (financial adviser to Olympus) +44 20 7268 2800
Philip Yates
Graham Davidson

Gyrus +44 1189 219 750
Brian Steer, Chairman
Roy Davis, Chief Executive Officer
Simon Shaw, Chief Financial Officer

Bear Stearns (financial adviser to Gyrus) +44 20 7516 6000
Paul Abecassis
Stuart Rankine

Morgan Stanley (financial adviser and corporate broker to Gyrus) +44 20 7425 5000
Peter Moorhouse
Laura Howard
Henry Stewart
Edward Knight

Financial Dynamics (PR adviser to Gyrus) +44 20 7831 3113
David Yates

Words and expressions defined in the Scheme Document dated 17 December 2007 have the same meanings in this announcement.

Perella Weinberg Partners UK LLP, which is authorised and regulated in the United Kingdom by the Financial Services Authority, is acting exclusively for Olympus and Olympus UK Acquisitions and no-one else in connection with the Acquisition and will not be responsible to anyone other than Olympus and Olympus UK Acquisitions for providing the protections afforded to the clients of Perella Weinberg or for providing advice in relation to the Acquisition.

Bear, Stearns International Limited, which is authorised and regulated in the United Kingdom by the Financial Services Authority, is acting solely for Gyrus in connection with the Acquisition and no-one else and will not be responsible to anyone other than Gyrus for

providing the protections afforded to clients of Bear Stearns or for providing advice in relation to the Acquisition or any of the matters referred to in this announcement.

Morgan Stanley & Co. Limited is acting solely for Gyrus in connection with the Acquisition and no-one else and will not be responsible to anyone other than Gyrus for providing the protections afforded to clients of Morgan Stanley or for providing advice in relation to the Acquisition or any of the matters referred to in this announcement.