

**FOR IMMEDIATE RELEASE**

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## **Hitachi Announces Executive Changes**

Tokyo, July 29, 2016 --- Hitachi, Ltd. (TSE:6501) today announced the following executive changes.

### **1. Changes of Position [Effective August 1, 2016]**

\* Underlined positions are newly assigned ones.

#### **Keiji Kojima**

##### **New Position:**

Senior Vice President and Executive Officer,  
CEO of Services & Platforms Business Unit and Chairman & CEO of Hitachi Information & Telecommunication Systems Global Holding Corporation\*

##### **Current Position:**

Senior Vice President and Executive Officer,  
CEO of Services & Platforms Business Unit

#### **Ryuichi Otsuki**

##### **New Position:**

Vice President and Executive Officer,  
CEO of Hitachi Data Systems Corporation, Chief Executive for the Americas and  
Deputy General Manager of Information & Communication Technology Business  
Division

##### **Current Position:**

Vice President and Executive Officer,  
CEO of Hitachi Data Systems Corporation and Deputy General Manager of  
Information & Communication Technology Business Division

### **2. Resignation [Effective July 31, 2016]**

**John Domme**, currently Vice President and Executive Officer,  
Chief Executive for the Americas, Chairman & CEO of Hitachi Information &  
Telecommunication Systems Global Holding Corporation and Chairman of the Board,  
Hitachi America, Ltd.

Hitachi is accelerating its global internet of things (IoT) business, what it has labeled Social Innovation, by leveraging its vast expertise in Operational Technologies (OT) along with its differentiated Information Technologies (IT). In May of this year, it launched the Hitachi Insight Group, with Mr. Keiji Kojima, CEO of the Services & Platforms Business Unit, leading the Insight Group's worldwide activities. As of August 1, Mr. Kojima will be appointed to a concurrent position as Chairman and CEO at Hitachi Information & Telecommunication Systems Global Holding Corporation (HIGH). In this capacity, he will strive to expand the Social Innovation Business on a global scale by strengthening collaborations with Hitachi Data Systems Corporation and Hitachi Consulting Corporation, and by further proliferating Hitachi's IoT platform, Lumada.

In order to unify the Hitachi Group's operations in the Americas and accelerate time to market, Mr. Ryuichi Otsuki, who is currently stationed in the U.S. as CEO of Hitachi Data Systems, will take on a concurrent position as Chief Executive for the Americas, also on August 1. Mr. Kojima, Mr. Otsuki and Mr. Hicham Abdessamad, CEO of Hitachi Consulting, will work together to further expand Hitachi's IoT business in the Americas, which is the birthplace of cutting-edge technologies and many innovations, and to accelerate its global business.

Mr. John (Jack) Domme, who holds concurrent positions as Chief Executive for the Americas, Chairman & CEO of HIGH, and Chairman of the Board at Hitachi America, Ltd., has decided to leave the company, effective July 31, 2016. Domme achieved significant contributions for the Hitachi Group through the expansion of its storage business, and data management services and analytics on a global scale. He also launched the Social Innovation Business in the Americas as Chief Executive for the Americas.

\*Hitachi Information & Telecommunication Systems Global Holding Corporation (HIGH):

A holding company for two companies in the U.S.: Hitachi Data Systems Corporation, which sells information technology (IT) products and provides data analytics services; and Hitachi Consulting Corporation, which provides consulting services.

### **About Hitachi, Ltd.**

Hitachi, Ltd. (TSE: 6501), headquartered in Tokyo, Japan, delivers innovations that answer society's challenges. The company's consolidated revenues for fiscal 2015 (ended March 31, 2016) totaled 10,034.3 billion yen (\$88.8 billion). The Hitachi Group is a global leader in the Social Innovation Business, and it has approximately 335,000 employees worldwide. Through collaborative creation, Hitachi is providing solutions to customers in a broad range of sectors, including Power / Energy, Industry / Distribution / Water, Urban Development, and Finance / Government & Public / Healthcare. For more information on Hitachi, please visit the company's website at <http://www.hitachi.com>.

<Reference>

**Executive Officers [Effective August 1, 2016 (As of July 29, 2016)]**

\* Executives are listed by position and in Japanese alphabetical order of surname within each grouping.

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| <b>Toshiaki Higashihara</b> | Director<br>Representative Executive Officer, President & CEO  |
| <b>Ryuichi Kitayama</b>     | Representative Executive Officer,<br>Executive Vice President and Executive Officer,<br>CMO and General Manager of Corporate Sales &<br>Marketing Group, Assistant to the President [Regional<br>Strategy]   |
| <b>Yutaka Saito</b>         | Representative Executive Officer,<br>Executive Vice President and Executive Officer,<br>General Manager of IoT Business Promotion Division,<br>Assistant to the President [Financial Institutions,<br>Government & Public Corporation, ICT, Healthcare,<br>Services & Platforms] |
| <b>Koji Tanaka</b>          | Representative Executive Officer,<br>Executive Vice President and Executive Officer,<br>Assistant to the President [Nuclear Energy, Power,<br>Energy Solutions, Industry & Distribution, Water]  |
| <b>Toshikazu Nishino</b>    | Representative Executive Officer,<br>Executive Vice President and Executive Officer,<br>CSO, Assistant to the President [Building Systems,<br>Railway Systems, Urban Solutions, Defense Systems]   |
| <b>Masakazu Aoki</b>        | Senior Vice President and Executive Officer,<br>CEO of Industrial Products Business Unit, and<br>President and Director of Hitachi Industrial Equipment<br>Systems Co., Ltd.   |
| <b>Shinichiro Omori</b>     | Senior Vice President and Executive Officer,<br>CIO, CTrO, General Manager of Smart Transformation<br>Project Initiatives Division, and General Manager of<br>Smart Life & Ecofriendly Systems Division  |

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| <b>Toshiaki Kuzuoka</b>   | Representative Executive Officer, Senior Vice President and Executive Officer, General Counsel & Head of Corporate Communication, Head of Risk Management, General Manager of Legal and Communications Group, General Manager of Risk Management Group, and General Manager of Corporate Hospital Group |
| <b>Keiji Kojima</b>       | Senior Vice President and Executive Officer, CEO of Services & Platforms Business Unit and Chairman & CEO of Hitachi Information & Telecommunication Systems Global Holding Corporation   |
| <b>Hiroshi Sato</b>       | Senior Vice President and Executive Officer, CEO of Building Systems Business Unit and President of Hitachi Building Systems Co., Ltd   |
| <b>Keiichi Shiotsuka</b>  | Senior Vice President and Executive Officer, Head of Systems & Services Business and General Manager of Information & Communication Technology Business Division  |
| <b>Yasuo Tanabe</b>       | Senior Vice President and Executive Officer, in charge of Government & External Relations   |
| <b>Alistair Dormer</b>    | Senior Vice President and Executive Officer, CEO of Railway Systems Business Unit and Executive Chairman of the Board, Hitachi Rail Europe Ltd.   |
| <b>Mitsuaki Nishiyama</b> | Representative Executive Officer, Senior Vice President and Executive Officer, CFO, General Manager of Finance Group, and Project Leader of Administrative Operations Transformation Project, Smart Transformation Project Initiatives Division   |
| <b>Hiroyuki Ugawa</b>     | Vice President and Executive Officer, CEO of Manufacturing & Commerce Business Unit and Deputy General Manager of Industry and Water Business Administration Division   |

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| <b>Ryuichi Otsuki</b>   | Vice President and Executive Officer,<br>CEO of Hitachi Data Systems Corporation,<br>Chief Executive for the Americas,<br>and Deputy General Manager of Information &<br>Communication Technology Business Division   |
| <b>Atsushi Oda</b>      | Vice President and Executive Officer,<br>CEO of Power Business Unit, General Manager of<br>Transmission & Distribution Systems Division, Power<br>Business Unit, and Deputy General Manager of Power<br>and Energy Business Administration Division                 |
| <b>Kaoru Kawano</b>     | Vice President and Executive Officer,<br>CMO of Industrial Products Business Unit, General<br>Manager of Industrial Products Sales Management<br>Division, Industrial Products Business Unit, and Deputy<br>General Manager of Corporate Sales & Marketing<br>Group |
| <b>Kenichi Kokubo</b>   | Vice President and Executive Officer,<br>Chief Executive for China Hitachi Group, Chairman,<br>Hitachi (China) Ltd.   |
| <b>Keizo Kobayashi</b>  | Vice President and Executive Officer,<br>CEO of Urban Solutions Business Unit and General<br>Manager of Urban Solutions Promotion Division, Social<br>Innovation Business Promotion Division  |
| <b>Kunizo Sakai</b>     | Vice President and Executive Officer,<br>CEO of Water Business Unit and General Manager of<br>Industry and Water Business Administration Division   |
| <b>Setsuo Shibahara</b> | Vice President and Executive Officer,<br>CTrO of Information & Communication Technology<br>Business Division, President and Chief Executive<br>Officer, Hitachi Solutions, Ltd.   |
| <b>Akira Shimizu</b>    | Vice President and Executive Officer,<br>General Manager of Global Governments & External<br>Relations Division   |

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| <b>Norihiro Suzuki</b>   | Vice President and Executive Officer,<br>CTO, and General Manager of Research &<br>Development Group   |
| <b>Yoshitaka Tsuda</b>   | Vice President and Executive Officer,<br>Deputy General Manager of Corporate Sales &<br>Marketing Group, CMO of Finance/Public/ICT/<br>Healthcare Business, General Manager of Sales<br>Management & Accounting Division Group, Information<br>& Communication Technology Business Division, and<br>Deputy General Manager of IoT Business Promotion<br>Division                                   |
| <b>Hidenobu Nakahata</b> | Vice President and Executive Officer,<br>CHRO and General Manager of Human Capital Group   |
| <b>Hiroshi Nakayama</b>  | Vice President and Executive Officer,<br>Head of MONOZUKURI Strategy Division & Corporate<br>Quality Assurance Division, General Manager of<br>MONOZUKURI Strategy Division, Deputy General<br>Manager of Smart Transformation Project Initiatives<br>Division, and Project Leader of End to End Operating<br>Process Transformation Project, Smart Transformation<br>Project Initiatives Division |
| <b>Katsumi Nagasawa</b>  | Vice President and Executive Officer,<br>CEO of Nuclear Energy Business Unit, COO of Power<br>Business Unit, General Manager of Global Nuclear<br>Energy Business Division, Nuclear Energy Business<br>Unit, and General Manager of Power and Energy<br>Business Administration Division   |
| <b>Isao Narukawa</b>     | Vice President and Executive Officer,<br>Deputy General Manager of Corporate Sales &<br>Marketing Group and CMO of Power and Energy<br>Business  |

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| <b>Masaaki Nomoto</b>    | Vice President and Executive Officer,<br>CEO of Energy Solutions Business Unit, General<br>Manager of System Engineering Business Division,<br>Energy Solutions Business Unit, and Deputy General<br>Manager of Power and Energy Business Administration<br>Division |
| <b>Kentaro Masai</b>     | Vice President and Executive Officer,<br>COO of Railway Systems Business Unit  |
| <b>Mamoru Morita</b>     | Vice President and Executive Officer,<br>General Manager of Strategy Planning Division   |
| <b>Masaya Watanabe</b>   | Vice President and Executive Officer,<br>CEO of Healthcare Business Unit   |
| <b>Hiroaki Nakanishi</b> | Chairman of the Board,<br>Representative Executive Officer   |

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CEO : Chief Executive Officer  
CFO : Chief Financial Officer  
CHRO : Chief Human Resources Officer  
CIO : Chief Information Officer  
CMO : Chief Marketing Officer  
COO : Chief Operating Officer  
CSO : Chief Strategy Officer  
CTO : Chief Technology Officer  
CTrO : Chief Transformation Officer

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