

20 April 2010

## HITACHI ANNOUNCES THE NUMBER OF SHARES DELIVERED UNDER SHARE EXCHANGES WITH HITACHI PLANT TECHNOLOGIES AND HITACHI MAXELL

Tokyo, 20 APRIL, 2010 – Hitachi, Ltd. (NYSE: HIT/TSE: 6501) today announced that the total number of Hitachi shares delivered under the share exchanges was confirmed, relating to share exchanges which became effective April 1, 2010 with Hitachi as the wholly owning parent company and Hitachi Plant Technologies, Ltd. and Hitachi Maxell, Ltd. as the wholly owned subsidiary, respectively.

### Details of the Allotment related to the Share Exchanges

	Number of Shares Delivered under the Share Exchange
Share Exchange with Hitachi Plant Technologies as a wholly owned subsidiary	22,018,364 shares of common stock
Share Exchange with Hitachi Maxell as a wholly owned subsidiary	19,768,274 shares of common stock
Total	41,786,638 shares of common stock

Notes:

1. Hitachi used its treasury stock for all the delivered shares under each of the Share Exchange.
2. The details of Hitachi making Hitachi Plant Technologies its wholly owned subsidiary via the Share Exchange was outlined in the “Hitachi and Hitachi Plant Technologies Announce Making Hitachi Plant Technologies a Wholly Owned Subsidiary of Hitachi via a Share Exchange” on February 24, 2010.
3. The details of Hitachi making Hitachi Maxell its wholly owned subsidiary via the Share Exchange was outlined in the “Hitachi and Hitachi Maxell Announce Making Hitachi Maxell a Wholly Owned Subsidiary of Hitachi via a Share Exchange” on February 24, 2010.

..ends..

## Inquiries

Japan: Masanao Sato  
Hitachi, Ltd.  
+81-3-5208-9324

masanao.sato.sz@hitachi.com

Europe: Daniela Karthaus  
Hitachi Europe, Ltd.  
+44-1628 585 379

daniela.karthaus@hitachi-eu.com

- **About Hitachi Ltd.**

Hitachi, Ltd., (NYSE: HIT / TSE: 6501), headquartered in Tokyo, Japan, is a leading global electronics company with approximately 400,000 employees worldwide. In fiscal 2008 (ended March 31, 2009) consolidated revenues totaled 10,000 billion yen (\$102.0 billion). The company offers a wide range of systems, products and services in market sectors including information systems, electronic devices, power and industrial systems, consumer products, materials, logistics and financial services. For more information on Hitachi, please visit the company's website at <http://www.hitachi.com>.