

**FOR IMMEDIATE RELEASE**

Contacts:

Japan: Yoji Maruo  
Hitachi, Ltd.  
+81-3-5208-9324  
yoji.maruo.pt@hitachi.com

U.S.: Yuki Maeda  
Hitachi Europe Ltd.  
+44-1628-585714  
yuki.maeda@hitachi-eu.com

**Hitachi Announces Change of the Schedule for  
Resignation of Executive**

Tokyo, December 18, 2013 --- Hitachi, Ltd. (TSE:6501) today announced that it has changed the schedule for resignation of an executive officer that it announced in the news release titled "Hitachi Announces Executive Change" on December 12, 2013, as follows. Changes to that news release are underlined.

**Resignation [Effective January 31, 2014]**

**Yasuo Fujitani**, currently Vice President and Executive Officer, CEO of Thermal Power Systems, and General Manager of Thermal Power Business Division, Power Systems Company, Power Systems Group

-- Scheduled to be appointed Director (Member of the Board), Senior Executive Vice President of Mitsubishi Hitachi Power Systems, Ltd. <sup>(1)</sup> on February 1, 2014.

Note (1): Change in the corporate name, currently MH Power Systems, Ltd., is scheduled on February 1, 2014.

**About Hitachi, Ltd.**

Hitachi, Ltd. (TSE: 6501), headquartered in Tokyo, Japan, is a leading global electronics company with approximately 326,000 employees worldwide. The company's consolidated revenues for fiscal 2012 (ended March 31, 2013) totaled 9,041 billion yen (\$96.1 billion). Hitachi is focusing more than ever on the Social Innovation Business, which includes infrastructure systems, information & telecommunication systems, power systems, construction machinery, high functional material & components, automotive systems and others.

For more information on Hitachi, please visit the company's website at <http://www.hitachi.com>.

<Reference>

**Executive Officers [Effective February 1, 2014]**

---

Hiroaki Nakanishi	Representative Executive Officer and President, General Manager of Hitachi Group Headquarters for Post-earthquake Reconstruction and Redevelopment, Smart Transformation Project Initiatives Division, and Healthcare Business Strategy Division
Shigeru Azuhata	Representative Executive Officer, Executive Vice President and Executive Officer, in charge of Medical Systems Business, CTO, and General Manager of Research & Development Group
Shinjiro Iwata	Representative Executive Officer, Executive Vice President and Executive Officer, President & CEO of Information & Telecommunication Systems Group, CIO, and General manager of End-to-End Supply Chain Project Division
Koji Tanaka	Representative Executive Officer, Executive Vice President and Executive Officer, in charge of Power Systems Business, and Infrastructure Systems Business
Junzo Nakajima	Executive Vice President and Executive Officer, CEO for Asia Pacific
Toyoaki Nakamura	Representative Executive Officer, Executive Vice President and Executive Officer, in charge of Corporate Pension System, CFO, and General Manager of Consumer Business Division

---

---

Nobuo Mochida	Representative Executive Officer, Executive Vice President and Executive Officer, in charge of High Functional Materials & Components, and Automotive Systems Business, Head of MONOZUKURI & Quality Assurance
Tatsuro Ishizuka	Senior Vice President and Executive Officer, in charge of Business Incubation, President & CEO of Power Systems Group and Power Systems Company, CTrO, and Deputy General Manager of Smart Transformation Project Initiatives Division
Toshiaki Kuzuoka	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 Deputy General Manager of Hitachi Group Headquarters for Post-earthquake Reconstruction and Redevelopment
Yutaka Saito	Senior Vice President and Executive Officer, President & CEO of Information & Telecommunication Systems Company, Information & Telecommunication Systems Group
Masahide Tanigaki	Representative Executive Officer, Senior Vice President and Executive Officer, CMO, and General Manager of Corporate Sales & Marketing Group
Toshikazu Nishino	Senior Vice President and Executive Officer, CSO, General Manager of Strategy Planning Division, General Manager of Business Planning Division, Healthcare Business Strategy Division, and Deputy General Manager of End-to-End Supply Chain Project Division

---

---

Toshiaki Higashihara	Senior Vice President and Executive Officer, in charge of Medical Systems Business, President & CEO of Infrastructure Systems Group and Infrastructure Systems Company
Toshio Ikemura	Vice President and Executive Officer, President & CEO of Urban Planning and Development Systems Company, Infrastructure Systems Group
Hiroto Uozumi	Vice President and Executive Officer, CEO of Nuclear Systems, General Manager of Nuclear Systems Division, and Global Nuclear Energy Business Division, Power Systems Company, Power Systems Group
Shinichiro Omori	Vice President and Executive Officer, CPO, General Manager of Corporate Procurement Division, and Project Leader of Direct Materials Cost Transformation Project and Indirect Materials Cost Transformation Project, Smart Transformation Project Initiatives Division
Kaoru Kawano	Vice President and Executive Officer, General Manager of Infrastructure Systems General Sales Division, Infrastructure Systems Group
Yoshifumi Kanda	Vice President and Executive Officer, Deputy General Manager of Corporate Sales & Marketing Group, and General Manager of Power Systems Sales Management Division, Power Systems Company, Power Systems Group
Yoshihito Kitamatsu	Vice President and Executive Officer, in charge of Corporate Pension System, General Manager of Finance Group and Financial Strategy Division, and Project Leader of Administrative Operations Transformation Project, Smart Transformation Project Initiatives Division

---

---

Ryuichi Kitayama	Vice President and Executive Officer, Deputy General Manager of Corporate Sales & Marketing Group, and Project Leader of Sales Operations Transformation Project, Smart Transformation Project Initiatives Division
Kazuhiro Kurihara	Vice President and Executive Officer, in charge of Marketing and Sales, and Medical Systems Business, General Manager of Social Innovation Business Project Division, Service Businesses Incubation Division and Smart City Project Division
Keiji Kojima	Vice President and Executive Officer, General Manager of Hitachi Research Laboratory, Research & Development Group
Kunizo Sakai	Vice President and Executive Officer, CEO of Plant Systems, Infrastructure Systems Company, Infrastructure Systems Group
Keiichi Shiotsuka	Vice President and Executive Officer, CEO of Services Deployment Business, Information & Telecommunication Systems Company, Information & Telecommunication Systems Group
Akira Shimizu	Vice President and Executive Officer, Deputy General Manager of Corporate Sales & Marketing Group, General Manager of Regional Strategies Division and Strategy Support Division, Corporate Sales & Marketing Group
Yasuo Tanabe	Vice President and Executive Officer, Deputy General Manager of Legal and Communications Group, and General Manager of Government & External Relations Division, Legal and Communications Group

---

---

Hiroshi Nakayama	Vice President and Executive Officer, President & CEO of Rail Systems Company, Infrastructure Systems Group
Naoki Mitarai	Vice President and Executive Officer, CHRO, General Manager of Human Capital Group, and Project Leader of Headquarters Transformation Project and Global Human Resources Transformation Project, Smart Transformation Project Initiatives Division
Yoshihiko Mogami	Vice President and Executive Officer, Vice President of Information & Telecommunication Systems Company, and CEO of System Solutions Business, Information & Telecommunication Systems Company, Information & Telecommunication Systems Group
Masaya Watanabe	Vice President and Executive Officer, CSO and CIO of Information & Telecommunication Systems Company, Information & Telecommunication Systems Group

---

- CTO : Chief Technology Officer
- CIO : Chief Information Officer
- CFO : Chief Financial Officer
- CTrO : Chief Transformation Officer
- CMO : Chief Marketing Officer
- CSO : Chief Strategy Officer
- CPO : Chief Procurement Officer
- CHRO : Chief Human Resources Officer

Note: Executives are listed by position and in Japanese alphabetical order within each grouping.

###