FOR IMMEDIATE RELEASE

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Hitachi Announces Executive Changes

Tokyo, February 4, 2015 --- Hitachi, Ltd. (TSE:6501) today announced the following executive changes in accordance with a resolution passed by a meeting of the Board of Directors. The appointments take effect on April 1, 2015.

1. Promotion [Effective April 1, 2015].

Ryuichi Kitayama

New Position:

Representative Executive Officer, Executive Vice President and Executive Officer, CMO, and General Manager of Corporate Sales & Marketing Group, and Project Leader of Sales Operations Transformation Project, Smart Transformation Project Initiatives Division

Current Position:

Representative Executive Officer, Senior Vice President and Executive Officer, CMO, and General Manager of Corporate Sales & Marketing Group, and Project Leader of Sales Operations Transformation Project, Smart Transformation Project Initiatives Division

Toshikazu Nishino

New Position:

Representative Executive Officer, Executive Vice President and Executive Officer, CSO, and General Manager of Strategy Planning Division

Current Position:

Senior Vice President and Executive Officer, CSO, and General Manager of Strategy Planning Division

^{*} Executives are listed by position and in Japanese alphabetical order of surname within each grouping

Kunizo Sakai

New Position:

Senior Vice President and Executive Officer,

President & CEO of Infrastructure Systems Company, Power & Infrastructure Systems Group, and General Manager of Global Business Management Division, Infrastructure Systems Company, Power & Infrastructure Systems Group

Current Position:

Vice President and Executive Officer,

President & CEO of Infrastructure Systems Company, Infrastructure Systems Group, and General Manager of Global Business Management Division, Infrastructure Systems Company, Infrastructure Systems Group

Kaichiro Sakuma

New Position:

Senior Vice President and Executive Officer,

Vice President of Information & Telecommunication Systems Company, Information & Telecommunication Systems Group, and Representative Director, President and Director of Hitachi Solutions, Ltd.

Current Position:

Vice President and Executive Officer,

Vice President of Information & Telecommunication Systems Company, Information & Telecommunication Systems Group, and Representative Director, President and Director of Hitachi Solutions, Ltd.

Keiichi Shiotsuka

New Position:

Senior Vice President and Executive Officer,

CEO of Systems & Services Business, and General Manager of System Solutions Division Group, Information & Telecommunication Systems Company, Information & Telecommunication Systems Group

Current Position:

Vice President and Executive Officer,

CEO of Systems & Services Business, and General Manager of System Solutions Division Group, Information & Telecommunication Systems Company, Information & Telecommunication Systems Group

2. New appointment of Executive Officers [Effective April 1, 2015]

Hiroshi Sato

New Position:

Senior Vice President and Executive Officer, President & CEO of Urban Planning and Development Systems Company, Power & Infrastructure Systems Group

Current Position:

President & COO, Representative Director, Hitachi Automotive Systems, Ltd.

Ryuichi Otsuki

New Position:

Vice President and Executive Officer,

General Manager of Social Innovation Business Promotion Division

Current Position:

CSO of Information & Telecommunication Systems Company, Information & Telecommunication Systems Group, and General Manager of Strategic Planning Division, Information & Telecommunication Systems Company, Information & Telecommunication Systems Group.

Alistair Dormer

New Position:

Vice President and Executive Officer, in charge of Rail Systems Business (Global CEO-Rail), and Executive Chairman & CEO of the Board, Hitachi Rail Europe Ltd.

Current Position:

Executive Chairman & CEO of the Board, Hitachi Rail Europe Ltd. (Global CEO-Rail)

Jack Domme

New Position:

Vice President and Executive Officer,

Chief Executive for the Americas, Chairman & CEO of the Board, Hitachi Information & Telecommunication Systems Global Holdings Corporation, CEO of Hitachi Data Systems Corporation, and Chairman of the Board, Hitachi Consulting Corporation, Chairman of the Board, Hitachi America, Ltd.

Current Position:

CEO of Hitachi Data Systems Corporation, and COO of Platform Systems Business, Information & Telecommunication Systems Group, Information & Telecommunication Systems Company

Isao Narukawa

New Position:

Vice President and Executive Officer,

in charge of Sales Operations of Energy Solutions Business,

Deputy General Manager of Power & Infrastructure Systems Sales Management

Division, Power & Infrastructure Systems Group

Current Position:

General Manager of Chugoku Area Operation

Mitsuaki Nishiyama

New Position:

Vice President and Executive Officer,

in charge of Corporate Pension System,

General Manager of Finance Group, and Project Leader of Administrative Operations Transformation Project, Smart Transformation Project Initiatives Division

Current Position:

Vice President and Executive Officer,

in Charge of Corporate Administration, Chief Financial Officer, General Manager of Finance Center, General Manager of Human Resources & Administration Center, and General Manager of Information Systems Center, Hitachi Metals, Ltd.

3. Changes of Position [Effective April 1, 2015] * Underlined positions will be changed Toshiaki Higashihara

New Position:

Representative Executive Officer, President & COO, in charge of Energy Solutions Business

Current Position:

Representative Executive Officer, President & COO,

Yutaka Saito

New Position:

Representative Executive Officer, Executive Vice President and Executive Officer, President & CEO of Information & Telecommunications Group and Information & Telecommunications Company

Current Position:

Representative Executive Officer, Executive Vice President and Executive Officer, in charge of Energy Solutions Business,

President & CEO of Information & Telecommunication Systems Group and Information & Telecommunication Systems Company, and CEO of Platform Systems Business, Information & Telecommunication Systems Company, Information & Telecommunication Systems Group

Koji Tanaka

New Position:

Representative Executive Officer, Executive Vice President and Executive Officer, President and CEO of Power & Infrastructure Systems Group

Current Position:

Representative Executive Officer, Executive Vice President and Executive Officer, in charge of Strengthening of Products

Masahiro Kitano

New Position:

Senior Vice President and Executive Officer,

CEO of Platform Systems Business, Information & Telecommunication Systems
Company, Information & Telecommunication Systems Group

Current Position:

Senior Vice President and Executive Officer.

President & CEO of Healthcare Group and Healthcare Company

Masakazu Aoki

New Position:

Vice President and Executive Officer,

<u>in charge of Industrial Products Business</u>, General Manager of Industrial Products Strategy Division, and President and Director of Hitachi Industrial Equipment Systems Co., Ltd.

Current Position:

Vice President and Executive Officer,

General Manager of Industrial Products Strategy Division, and President and Director of Hitachi Industrial Equipment Systems Co., Ltd.

Kaoru Kawano

New Position:

Vice President and Executive Officer,

in charge of Sales Operations of Energy Solutions Business,

General Manager of Power & Infrastructure Systems Sales Management Division,

Power & Infrastructure Systems Group and Deputy General Manager of Corporate
Sales & Marketing Group,

Current Position:

Vice President and Executive Officer,

General Manager of Infrastructure Systems General Sales Division, Infrastructure
Systems Group, and Deputy General Manager of Corporate Sales & Marketing Group

Katsumi Nagasawa

New Position:

Vice President and Executive Officer,

President & CEO of Power Systems Company, Power & Infrastructure Systems Group

Current Position:

Vice President and Executive Officer,

President & CEO of Power Systems Company, Power Systems Group

Masaya Watanabe

New Position:

Vice President and Executive Officer,

President & CEO of Healthcare Company and Healthcare Group

Current Position:

Vice President and Executive Officer,

in charge of Global Service Business Promotion of Information & Telecommunication Systems Business, President and CEO of Hitachi America, Ltd., Chairman & CEO of Hitachi Information & Telecommunication Systems Global Holding Corporation, and Chairman of Hitachi Consulting Corporation

4. Resignation [Effective March 31, 2015]

Tatsuro Ishizuka, currently Representative Executive Officer,

Executive Vice President and Executive Officer, President & CEO of Power Systems Group and Infrastructure Systems Group

* Scheduled to be appointed Deputy Chairman of the Board, Hitachi Europe Ltd., and Chairman of the Board, Horizon Nuclear Power Limited, effective April 1, 2015.

Junzo Nakajima, currently Executive Vice President and Executive Officer, Chief Executive Officer for Asia Pacific

* Scheduled to be appointed Chairman of the Board, Hitachi Research Institute, effective April 1, 2015.

Toshio Ikemura, currently Vice President and Executive Officer, President & CEO of Urban Planning and Development Systems Company, Infrastructure Systems Group

* Scheduled to be appointed Senior Officer for Hitachi, Ltd., effective April 1, 2015.

Hiroto Uozumi, currently 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 * Scheduled to be appointed Chairman of the Board, Hitachi-GE Nuclear Energy, Ltd., CEO of Nuclear Systems, and General Manager of Fukushima Project Supervisory Office, Power Systems Company, Power & Infrastructure Systems Group, Hitachi, Ltd., effective April 1, 2015.

Yoshifumi Kanda, currently Vice President and Executive Officer, in charge of Sales Operations of Energy Solutions Business,
General Manager of Power Systems Sales Management Division, Power Systems
Company, Power Systems Group, and Deputy General Manager of Corporate Sales & Marketing Group

* Scheduled to be appointed Associate of Corporate Sales & Marketing Group, Hitachi, Ltd., effective April 1, 2015.

Yoshihito Kitamatsu, currently Vice President and Executive Officer, in charge of Corporate Pension System,

General Manager of Finance Group, and Project Leader of Administrative Operations Transformation Project, Smart Transformation Project Initiatives Division

* Scheduled to be appointed Assistant to the President (in charge of finance & accounting) of Hitachi Koki Co., Ltd., effective April 1, 2015.

Kazuhiro Kurihara, currently Vice President and Executive Officer, in charge of Marketing and Sales,

General Manager of Social Innovation Business Project Division, General Manager of Service Businesses Incubation Division, and Deputy General Manager of Corporate Sales & Marketing Group

* Scheduled to be appointed Associate of Corporate Sales & Marketing Group, Hitachi, Ltd., effective April 1, 2015.

About Hitachi, Ltd.

Hitachi, Ltd. (TSE: 6501), headquartered in Tokyo, Japan, delivers innovations that answer society's challenges with our talented team and proven experience in global markets. The company's consolidated revenues for fiscal 2013 (ended March 31, 2014) totaled 9,616 billion yen (\$93.4 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 materials & components, automotive systems, healthcare and others. For more information on Hitachi, please visit the company's website at htp://www.hitachi.com

<Reference>

1. Executive Officers [Effective April 1, 2015]

(a) Promotion (b) New Appointment

	Hiroaki Nakanishi	Representative Executive Officer,
		Chairman & CEO
	Toshiaki Higashihara	Representative Executive Officer,
		President & COO
		in charge of Energy Solutions Business
	Shinjiro Iwata	Representative Executive Officer,
		Executive Vice President and Executive Officer,
		CIO, CTrO, and General Manager of Smart
		Transformation Project Initiatives Division
(a)	Ryuichi Kitayama	Representative Executive Officer,
		Executive Vice President and Executive Officer,
		CMO, General Manager of Corporate Sales &
		Marketing Group, and Project Leader of Sales
		Operations Transformation Project, Smart
		Transformation Project Initiatives Division
	Yutaka Saito	Representative Executive Officer,
		Executive Vice President and Executive Officer,
		President & CEO of Information & Telecommunication
		Systems Group and Information & Telecommunication
		Systems Company
	Koji Tanaka	Representative Executive Officer,
		Executive Vice President and Executive Officer,
		President & CEO of Power & Infrastructure Systems
		Group
	Toyoaki Nakamura	Representative Executive Officer,
		Executive Vice President and Executive Officer,
		in charge of Corporate Pension System,
		CFO, and General Manager of Smart Life & Ecofriendly
		Systems Division

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

(a)	Toshikazu Nishino	Representative Executive Officer,
		Executive Vice President and Executive Officer,
		CSO, and General Manager of Strategy Planning
		Division
	Masahiro Kitano	Senior Vice President and Executive Officer,
		CEO of Platform Systems Business, Information &
		Telecommunication Systems Company, Information &
		Telecommunication Systems Group
	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 General Manager of
		Corporate Hospital Group
(a)	Kunizo Sakai	Senior Vice President and Executive Officer,
		President & CEO of Infrastructure Systems Company,
		Power & Infrastructure Systems Group, and General
		Manager of Global Business Management Division,
		Infrastructure Systems Company, Power &
		Infrastructure Systems Group
(a)	Kaichiro Sakuma	Senior Vice President and Executive Officer,
		Vice President of Information & Telecommunication
		Systems Company, Information & Telecommunication
		Systems Group, and Representative Director, President
		and Director of Hitachi Solutions, Ltd.
(b)	Hiroshi Sato	Senior Vice President and Executive Officer,
		President & CEO of Urban Planning and Development
		Systems Company, Power & Infrastructure Systems
		Group
(a)	Keiichi Shiotsuka	Vice President and Executive Officer,
		CEO of Systems & Services Business, and General
		Manager of System Solutions Division Group,
		Information & Telecommunication Systems Company,
		Information & Telecommunication Systems Group

	Masakazu Aoki	Vice President and Executive Officer,
		in charge of Industrial Products Business, General
		Manager of Industrial Products Strategy Division, and
		President and Director of Hitachi Industrial Equipment
		Systems Co., Ltd.
(b)	Ryuichi Otsuki	Vice President and Executive Officer,
		General Manager of Social Innovation Business
		Promotion Division
	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,
		in charge of Sales Operations of Energy Solutions
		Business, General Manager of Power & Infrastructure
		Systems Sales Management Division, Power &
		Infrastructure Systems Group and Deputy General
		Manager of Corporate Sales & Marketing Group
	Kenichi Kokubo	Vice President and Executive Officer,
		Chief Executive for China
	Keiji Kojima	Vice President and Executive Officer,
		CTO, and General Manager of Research &
		Development Group
***************************************	Akira Shimizu	Vice President and Executive Officer,
		Deputy General Manager of Corporate Sales &
		Marketing Group, and General Manager of Regional
		Strategies Division, Corporate Sales & Marketing Group
	Yasuo Tanabe	Vice President and Executive Officer,
		Deputy General Manager of Legal and Communications
		Group
	Yoshitaka Tsuda	Vice President and Executive Officer,
		CMO of Information & Telecommunication Systems
		Company, Information & Telecommunication Systems
		Group, General Manager of Sales Management &
		, , <u> </u>

		Accounting Division Group Information 9
		Accounting Division Group, Information &
		Telecommunication Systems Company, Information &
		Telecommunication Systems Group, and Deputy
		General Manager of Corporate Sales & Marketing
		Group
(b)	Alistair Dormer	Vice President and Executive Officer,
		in charge of Rail Systems Business(Global CEO-Rail),
		and Executive Chairman & CEO of the Board, Hitachi
		Rail Europe Ltd.
(b)	Jack Domme	Vice President and Executive Officer,
		Chief Executive for the Americas, Chairman & CEO of
		the Board, Hitachi Information & Telecommunication
		Systems Global Holdings Corporation, Chairman of
		the Board, Hitachi America, Ltd., CEO of the Board,
		Hitachi Data Systems Corporation, and Chairman of
		the Board, Hitachi Consulting Corporation
	Hidenobu Nakahata	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
	Hiroshi Nakayama	Vice President and Executive Officer,
		Head of MONOZUKURI & Quality Assurance, Deputy
		General Manager of Smart Transformation Project
		Initiatives Division, and Project Leader of End to End
		Operating Process Transformation Project, Smart
		Transformation Project Initiatives Division
	Katsumi Nagasawa	Vice President and Executive Officer,
	_	President & CEO of Power Systems Company, Power &
		Infrastructure Systems Group
(b)	Isao Narukawa	Vice President and Executive Officer,
		in charge of Sales Operations of Energy Solutions
		Business, Deputy General Manager of Power &
		Infrastructure Systems Sales Management Division,
		Power & Infrastructure Systemes Group

(b) Mitsuaki Nishiyama
Vice President and Executive Officer,
in charge of Corporate Pension System,
General Manager of Finance Group, and Project
Leader of Administrative Operations Transformation
Project, Smart Transformation Project Initiatives
Division

Masaya Watanabe
Vice President and Executive Officer,
President & CEO of Healthcare Group and Healthcare
Company

CEO : Chief Executive Officer
 COO : Chief Operating Officer
 CTO : Chief Technology Officer
 CIO : Chief Information Officer
 CFO : Chief Financial Officer

CTrO : Chief Transformation Officer
CMO : Chief Marketing Officer

CMO : Chief Marketing OfficerCSO : Chief Strategy OfficerCPO : Chief Procurement Officer

CHRO: Chief Human Resources Officer

2. Biography

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

(1) New Representative Executive Officers

Toshikazu Nishino

1. Date of Birth December 23, 1955

2. Education

March, 1978 Bachelor of Engineering, Tohoku University

3. Share Ownership 11,000 shares (as of February 4, 2015)

4. Business Experience

April, 2014 Senior Vice President and Executive Officer.

CSO, General Manager of Strategy Planning Division,

October, 2013 Senior Vice President and Executive Officer,

CSO, General Manager of Strategy Planning Division, Deputy General Manager of End-to-End Supply Chain Project Division and General Manager of Business

Planning Division, Healthcare Business Strategy Division

April, 2013 Senior Vice President and Executive Officer,

General Manager of Strategy Planning Division,

Deputy General Manager of Smart Transformation Project Initiatives Division and Project Leader of Group Structure

Transformation Project

August, 2012 Vice President and Executive Officer,

General Manager of Strategy Planning Division,
Deputy General Manager of Smart Transformation
Project Initiatives Division and Project Leader of

Group Structure Transformation Project

April, 2011 Vice President and Executive Officer,

General Manager of Strategy Planning Division, and

General Manager of Cost Strategy Division

April, 2010 Senior Manager of Strategy & Project Office, Supervisory

Office for Management Reforms, Hitachi, Ltd.

April, 2009 Board Director of Renesas Technology Corp.

October, 2008 Assistant to the Executive Vice President of Hitachi, Ltd. August, 2005 Director, Vice President and Chief Technology Officer of

Hitachi Displays, Ltd.

April, 2005 General Manager of Corporate Technology Office, Hitachi Group - Corporate Strategy, Hitachi Group Headquarters, Deputy General Manager of Corporate Planning & Development Office

April, 2002 General Manager of Central Research Laboratory
July, 2000 Senior Manager of Corporate Venture Capital Office
February, 1997 Senior Manager of Optoelectronics Department, Central Research Laboratory
April, 1980 Joined Hitachi, Ltd.

(2) New appointment of Executive Officers

Hiroshi Sato

1. Date of Birth August 3, 1950

2. Education

March, 1973 Bachelor of Law and Politics, Rikkyo University

3. Business Experience

April, 1973

April, 2013 President and COO, Representative Director, Hitachi Automotive Systems, Ltd. April, 2011 Senior Vice President, Board Director, General Manager of Sales Management Division, Hitachi Automotive Systems, Ltd April, 2010 Vice President, Board Director, General Manager of Sales Management Division, Hitachi Automotive Systems, Ltd April, 2004 CIO, Urban Planning and Development Systems, General Manager of Sales Division, Hitachi, Ltd. January, 2000 General Manager of Industrial Systems Sales Management Division, Industrial Systems Division, Industrial Systems Group, Hitachi, Ltd. August, 1994 General Manager of Industrial Department I, Industrial Systems Sales Division, Information System Sales Management Division, Hitachi, Ltd.

Joined Hitachi, Ltd.

Ryuichi Otsuki

1. Date of Birth March 15, 1958

2. Education

March, 1981 Bachelor of Law, Nagoya University

3. Business Experience

April, 2014 CSO, and General Manager of Group Business
Development Division, Information & Telecommunication
Systems Company, Information & Telecommunication
Systems Group, Hitachi, Ltd.

April, 2011 COO, and General Manager of Strategy Planning Office, Global Business Planning & Operations Division, Deputy Manager of Corporate Marketing Group and General Manager of Business Planning & Operations Division, Information & Telecommunication Systems Company,

Hitachi, Ltd.

April, 2008 General Manager of Global Business Planning &

Operations Division, Information & Telecommunication Systems and Strategy Planning Office Information & Telecommunication Systems Group, Hitachi, Ltd.

April, 2006 General Manager of Business Planning and Global

Business Planning & Operations Division, Information &

Telecommunication Systems Group, Hitachi, Ltd.

April, 2003 General Manager of Business Planning, Global Business

Planning & Operations Division, Information & Telecommunication Systems Group, Hitachi, Ltd.

April, 2001 General Manager of New Business Development Group,

International Operations Division, Information &

Telecommunication Platform Systems, Hitachi, Ltd.

September, 2000 General Manager of Business Development Department,

Computer Systems Sales Division, Information & Computer

Group, Hitachi, Ltd.

April, 1999 Vice President, Hitachi Data Systems Corp.

August, 1995 Vice President, Hitachi PC Corporation (USA)

April, 1981 Joined Hitachi, Ltd.

Alistair Dormer

1. Date of Birth August 29, 1963

2. Education

September, 1979 Bachelor of Westwood Grammar School

September, 1984 Bachelor of Royal Navy Engineering Academy

3. Business Experience

April, 2014 Executive Chairman & CEO of the Board, Hitachi Rail

Europe Ltd. (Global CEO-Rail)

September, 2012 Executive Chairman and CEO, Hitachi Rail Europe Ltd.

October, 2009 Managing Director, Hitachi Rail Europe Ltd.

April, 2005 General Manager, Rail Group, Hitachi Europe Ltd.

June, 2003 Joined Hitachi Europe Ltd.

Business Development Director, Rail Group, Hitachi

Europe Ltd.

February, 2001 Director of Business Development, Alstom Transport S.A.

March, 1989 Joined British Aerospace plc

September, 1979 Joined Royal Navy

Jack Domme

1. Date of Birth November 27, 1961

2. Education

June, 1986 M.B.A., New Mexico State University

June, 1984 Bachelor of Business Computer Systems, Administration &

Accountancy, New Mexico State University

3. Business Experience

April, 2014 CEO of Hitachi Data Systems Corp.,

COO of Platform Systems Business, Information &

Telecommunication Systems Company, Hitachi, Ltd.

April, 2012 CEO of Hitachi Data Systems Corp.,

Chairman of the Board, Hitachi Information &

Telecommunication Systems Global Holdings Corporation

July, 2008 CEO of Hitachi Data Systems Corp.,

May, 2007 COO of Hitachi Data Systems Corp.,

Executive Vice President of Global Solutions Strategy and July, 2006 Development, Hitachi Data Systems Corp. October, 2005 Senior Vice President of Global Solutions Development and Support, Hitachi Data Systems Corp. March, 2003 Vice President of Software Operations, Hitachi Data Systems Corp. September, 2001 Vice President of Strategy & Product Engineering, Storagenetworks, Inc. December, 1999 CTO and Vice President of Engineering, Mobilize, Inc. July, 1983 Joined Hewlett Packard Company

Isao Narukawa

1. Date of Birth September 8, 1955

2. Education

March, 1978 Bachelor of Science and Engineering, Kanazawa

University

3. Business Experience

April, 2013

,	
April, 2012	General Manager of Business Relation Promotion Division,
	Social Innovation Business Project Division, Hitachi, Ltd.
April, 2009	General Manager of Kanto Area Operation, Hitachi, Ltd.
April, 2006	General Manager of Industrial Solution Sales Division,
	Hitachi, Ltd.
October, 2005	General Manager of Industrial Systems Sales Division,
	Industrial Systems Group, Hitachi, Ltd.
May, 2000	General Manager of Heavy Industrial Plant Department,
	Industrial Systems Sales Operations Division, Industrial
	Systems Sales Management Division and Power &
	Industrial Systems Group, Hitachi, Ltd.
April, 1978	Joined Hitachi, Ltd.

General Manager of Chugoku Area Operation, Hitachi, Ltd.

Mitsuaki Nishiyama

1. Date of Birth September 25, 1956

2. Education

July, 1988 M.B.A., Georgia State University

March, 1979 Bachelor of Economics, Tohoku University

3. Business Experience

April, 2014 Vice President and Executive Officer,

in Charge of Corporate Administration, Chief Financial

Officer, General Manager of Finance Center,

General Manager of Human Resources & Administration Center, General Manager of Information Systems Center,

Hitachi Metals, Ltd.

July, 2013 Vice President and Managing Officer,

President of Cable Materials Company,

Manager of Corporate Export, Regulation Office,

Hitachi Metals, Ltd.

April, 2013 Vice President and Executive Officer,

Chief Financial Officer, Group-Executive of Finance Group,

Chief Procurement Officer, Group-Executive of Value Engineering and Procurement Group, Board Director,

Hitachi Cable, Ltd.

February, 2013 Executive Officer, Chief Financial Officer,

Group-Executive of Finance Group,

Chief Procurement Officer, Group-Executive of Value Engineering and Procurement Group, Board Director,

Hitachi Cable, Ltd.

June, 2012 Executive Officer, Chief Financial Officer,

Group-Executive of Finance Group, Board Director,

Hitachi Cable, Ltd.

July, 2011 Executive Officer, Chief Financial Officer,

General Manager of Finance Department,

Hitachi Cable, Ltd.

April, 2011 Executive Officer, Chief Financial Officer,

General Manager of Business support Department,

Hitachi Cable, Ltd.

February, 2008	General Manager of Finance Department I,	
	Finance & Accounting Group, Hitachi, Ltd.	
January, 2003	Senior Director, Hitachi Global Storage Technologies, Inc.	
August, 1998	Vice President, Hitachi PC Corporation (USA)	
April, 1979	Joined Hitachi, Ltd.	