FOR IMMEDIATE RELEASE

Hitachi Announces Executive Changes of Position

Tokyo, March 9, 2016 --- Hitachi, Ltd. (TSE:6501) today announced the following executive changes of position. The appointments take effect on April 1, 2016.

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

1. Changes of Position [Effective April 1, 2016]

* Underlined positions will be changed from announcement as of February 3

Hiroshi Sato

New Position:

Senior Vice President and Executive Officer, CEO of Building Systems Business Unit and <u>President of Hitachi Building Systems</u> <u>Co., Ltd</u>

Position [Announced on February 3, 2016]:

Senior Vice President and Executive Officer, CEO of Building Systems Business Unit

Alistair Dormer

New Position:

Senior Vice President and Executive Officer, CEO of Railway Systems Business Unit and <u>Executive Chairman of the Board, Hitachi</u> Rail Europe Ltd.

Position [Announced on February 3, 2016]:

Senior Vice President and Executive Officer, CEO of Railway Systems Business Unit

Mitsuaki Nishiyama

New Position:

Representative Executive Officer, Senior Vice President and Executive Officer, CFO, General Manager of Finance Group and <u>Project Leader of Administrative</u>

<u>Operations Transformation Project, Smart Transformation Project Initiatives Division</u>

Position [Announced on February 3, 2016]:

Representative Executive Officer, Senior Vice President and Executive Officer, CFO and General Manager of Finance Group

Hiroyuki Ugawa

New Position:

Vice President and Executive Officer,

CEO of Manufacturing & Commerce Business Unit and <u>Deputy General Manager of Manufacturing & Water Division</u>

Position [Announced on February 3, 2016]:

Vice President and Executive Officer,

CEO of Manufacturing & Commerce Business Unit

Ryuichi Otsuki

New Position:

Vice President and Executive Officer,

CEO of Hitachi Data Systems Corp., and Deputy General Manager of ICT Business Group

Position [Announced on February 3, 2016]:

Vice President and Executive Officer,

Deputy General Manager of ICT Business Division

Atsushi Oda

New Position:

Vice President and Executive Officer,

CEO of Electric Power Business Unit, General Manager of Transmission &

<u>Distribution Systems Division and Deputy General Manager of Power and Energy</u>

Business

Position [Announced on February 3, 2016]:

Vice President and Executive Officer,

CEO of Electric Power Business Unit

Kaoru Kawano

New Position:

Vice President and Executive Officer,

CMO of Industrial Products Business Unit, General Manager of Sales & Marketing

Group, Industrial Products Business Unit and Deputy General Manager of Corporate

Sales & Marketing Group

Position [Announced on February 3, 2016]:

Vice President and Executive Officer,

CMO of Industrial Products Business Unit and Deputy General Manager of Corporate Sales & Marketing Group

Kunizo Sakai

New Position:

Vice President and Executive Officer,

CEO of Water Business Unit and General Manager of Manufacturing & Water Division

Position [Announced on February 3, 2016]:

Vice President and Executive Officer.

CEO of Water Business Unit

Yoshitaka Tsuda

New Position:

Vice President and Executive Officer,

Deputy General Manager of Corporate Sales & Marketing Group, CMO of Finance/Public/ICT/Healthcare Business, <u>General Manager of Sales & Marketing</u>
<u>Division, ICT Business Group and Deputy General Manager of IoT Promotion Division</u>

Position [Announced on February 3, 2016]:

Vice President and Executive Officer,

Deputy General Manager of Corporate Sales & Marketing Group and CMO of Finance/Public/ICT/Healthcare Business

John Domme

New Position:

Vice President and Executive Officer,

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

Position [Announced on February 3, 2016]:

Vice President and Executive Officer.

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

Hiroshi Nakayama

New Position:

Vice President and Executive Officer,

Head of MONOZUKURI Strategy Division & Corporate Quality Assurance Division, General Manager of MONOZUKURI Strategy Division, 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

Position [Announced on February 3, 2016]:

Vice President and Executive Officer,

Head of MONOZUKURI Strategy Division & Corporate Quality Assurance Division, and General Manager of MONOZUKURI Strategy Division

Katsumi Nagasawa

New Position:

Vice President and Executive Officer,

CEO of Nuclear Power Business Unit, <u>COO, General Manager of Global Nuclear</u>
<u>Energy Business Division, Electric Power Business Unit, and General Manager of Power and Energy Business</u>

Position [Announced on February 3, 2016]:

Vice President and Executive Officer, CEO of Nuclear Power Industry Business Unit

Masaaki Nomoto

New Position:

Vice President and Executive Officer,

CEO, <u>General Manager of System Engineering Division</u>, Energy Solutions Business Unit and <u>Deputy General Manager of Power and Energy Business</u>

Position [Announced on February 3, 2016]:

Vice President and Executive Officer, CEO of Energy Solutions Business Unit

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 2014 (ended March 31, 2015) totaled 9,761 billion yen (\$81.3 billion). Hitachi is focusing more than ever on the Social Innovation Business, which includes power & infrastructure systems, information & telecommunication systems, construction machinery, high functional materials & components, automotive systems, healthcare and others. For more information on Hitachi, please visit the company's website at http://www.hitachi.com.

<Reference>

1. Executive Officers [Effective April 1, 2016]

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

President & CEO Representative Executive Officer, Executive Vice President and Executive Officer, CMO and General Manager of Corporate Sales & Marketing Group, Assistant to the President [Regiona Strategy]
President and Executive Officer, CMO and General Manager of Corporate Sales & Marketing Group, Assistant to the President [Regiona
CMO and General Manager of Corporate Sales & Marketing Group, Assistant to the President [Regiona
Marketing Group, Assistant to the President [Regiona
Strategy]

Representative Executive Officer, Executive Vice
President and Executive Officer,
General Manager of IoT Promotion Division, Assistan
to the President [Financial Institutions, Government &
Public Corporation, ICT, Healthcare, Services &
Platforms]
Representative Executive Officer,
Executive Vice President and Executive Officer,
Assistant to the President [Nuclear Power, Electric
Power, Energy Solutions, Manufacturing & Commerc
water]
Representative Executive Officer,
Executive Vice President and Executive Officer,
CSO, Assistant to the President [Building System,
Railway, Urban Solutions, Defense Systems]
Senior Vice President and Executive Officer,
CEO of Industrial Products Business Unit, and
President and Director of Hitachi Industrial Equipmen
Systems Co., Ltd.
Senior Vice President and Executive Officer,
CIO, CTrO, General Manager of Smart Transformation
Project Initiatives Division, and General Manager of
Smart Life & Ecofriendly Systems 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 General Manager of Corporate Hospital Group
Keiji Kojima	Senior Vice President and Executive Officer, CEO of Service & Platform Business Unit
Hiroshi Sato	Senior Vice President and Executive Officer, CEO of Building Systems Business Unit and President of Hitachi Building Systems Co., Ltd
Keiichi Shiotsuka	Senior Vice President and Executive Officer, Head of Systems & Services Business and General Manager of ICT Business Division
Yasuo Tanabe	Senior Vice President and Executive Officer, in charge of Government & External Relations
Alistair Dormer	Senior Vice President and Executive Officer, CEO of Railway Systems Business Unit and Executive Chairman of the Board, Hitachi Rail Europe Ltd.
Mitsuaki Nishiyama	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
Hiroyuki Ugawa	Vice President and Executive Officer, CEO of Manufacturing & Commerce Business Unit and Deputy General Manager of Manufacturing & Water Division
Ryuichi Otsuki	Vice President and Executive Officer, CEO of Hitachi Data Systems Corp. and Deputy General Manager of ICT Business Group

Atsushi Oda	Vice President and Executive Officer,
Atsusni Oda	CEO of Electric Power Business Unit, General Manager
	of Transmission & Distribution Systems Division and
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	Deputy General Manager of Power and Energy Business
Kaoru Kawano	Vice President and Executive Officer,
	CMO of Industrial Products Business Unit, General
	Manager of Sales & Marketing Group, Industrial
	Products Business Unit and Deputy General Manager
	of Corporate Sales & Marketing Group
Kenichi Kokubo	Vice President and Executive Officer,
	Chief Executive for China Hitachi Group, Chairman,
	Hitachi (China) Ltd.
Keizo Kobayashi	Vice President and Executive Officer,
	CEO of Urban Solutions Business Unit and General
	Manager of Urban Solutions Promotion Division, Social
	Innovation Business Promotion Division
Kunizo Sakai	Vice President and Executive Officer,
	CEO of Water Business Unit and General Manager of
	Manufacturing & Water Division
Setsuo Shibahara	Vice President and Executive Officer,
	CTrO of ICT Business Division, President and Chief
	Executive officer, Hitachi Solutions, Ltd.
Akira Shimizu	Vice President and Executive Officer,
	General Manager of Global Governments & External
	Relations Division
Norihiro Suzuki	Vice President and Executive Officer,
	CTO, and General Manager of Research &
	Development Group
Yoshitaka Tsuda	Vice President and Executive Officer,
	Deputy General Manager of Corporate Sales &
	Marketing Group, CMO of
	Finance/Public/ICT/Healthcare Business, General
	Manager of Sales & Marketing Division, ICT Business
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	Group and Deputy General Manager of IoT Promotion Division

John Domme	Vice President and Executive Officer, Chief Executive for the Americas, Chairman & CEO of Hitachi Information & Telecommunication Systems Global Holdings Corporation and Chairman of the Board, Hitachi America, Ltd.,
Hidenobu Nakahata	Vice President and Executive Officer, CHRO and General Manager of Human Capital Group
Hiroshi Nakayama	Vice President and Executive Officer, Head of MONOZUKURI Strategy Division & Corporate Quality Assurance Division, General Manager of MONOZUKURI Strategy Division, 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, CEO of Nuclear Power Business Unit, COO, General Manager of Global Nuclear Energy Business Division, Electric Power Business Unit, and General Manager of Power and Energy Business
Isao Narukawa	Vice President and Executive Officer, Deputy General Manager of Corporate Sales & Marketing Group and CMO of Power and Energy Business
Masaaki Nomoto	Vice President and Executive Officer, CEO, General Manager of System Engineering Division, Energy Solutions Business Unit and Deputy General Manager of Power and Energy Business
Kentaro Masai	Vice President and Executive Officer, COO of Rail Systems Business Unit
Mamoru Morita	Vice President and Executive Officer, General Manager of Strategy Planning Division
Masaya Watanabe	Vice President and Executive Officer, CEO of Medical Equipment Business Unit

Hiroaki Nakanishi	Chairman of the Board,
	Representative Executive Officer

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
 CPO : Chief Procurement Officer
 CSO : Chief Strategy Officer
 CTO : Chief Technology Officer
 CTrO : Chief Transformation Officer