

## **Hitachi-GE Nuclear Energy Announces Chairman of the Board Changes**

Tokyo, March 4, 2015 --- Hitachi-GE Nuclear Energy, Ltd. today announced the following chairman of the Board changes in accordance with a resolution passed by a meeting of the Board of Directors. The appointments take effect on April 1, 2015.

### **1. New appointment of Chairman of the Board [Effective April 1, 2015]**

**Hiroto Uozumi**

**New Position:**

Chairman of the Board

**Current Position:**

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, Hitachi, Ltd.

\*Combine with 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.

### **2. Biography**

**(1) Date of Birth**      **March 10, 1953**

**(2) Education**

March, 1975      Bachelor of Engineering, The University of Tokyo

**(3) Business Experience**

April, 2013      Vice President and Executive Officer,  
Chief Executive Officer of Nuclear Systems and  
General Manager of Nuclear Systems Division and  
Global Nuclear Energy Business Division,  
Power Systems Company, Power Systems Group,  
Hitachi, Ltd.

April, 2011      President and Representative Director of  
Hitachi-GE Nuclear Energy, Ltd.

July, 2007      Executive Vice President of Hitachi-GE Nuclear Energy, Ltd.

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|-------------|---|
| April, 2005 | Deputy General Manager of Air-Conditioning Systems Division,<br>Hitachi Plant Engineering & Construction Co., Ltd.  |
| April, 2004 | Deputy General Manager of Hitachi Works,<br>Power Systems Group, Hitachi, Ltd.  |
| April, 2003 | General Manager of Nuclear Power Systems Production Division, Nuclear Systems Division, Power and Industrial Systems Group, Hitachi, Ltd.                       |
| April, 1999 | Senior Manager of Nuclear Equipment Design Department, Hitachi Production Division, Nuclear Systems Division, Power and Industrial Systems Group, Hitachi, Ltd. |
| April, 1975 | Joined Hitachi, Ltd.  |

### **3. Resignation [Effective March 31, 2015]**

**Masahide Tanigaki** currently Chairman of the Board

\* Scheduled to be appointed Senior Officer for Horizon Nuclear Power Business, Hitachi, Ltd., effective April 1, 2015.