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News Release

FOR IMMEDIATE RELEASE

Hitachi Automotive Systems Announces Change of President

Tokyo, February 4, 2015 --- Hitachi Automotive Systems, Ltd. today announced that the change of President was determined as stated below.

1.Promotion [Effective April 1, 2015]

President & COO, Representative Director

Hideaki Seki, currently Executive Vice President, Board Director

Biography of Hideaki Seki

(1)Date of Birth March 10, 1957

(2)Education

March, 1979 Graduated from Department of Mechanical,

Engineering, Faculty of Foundation Engineering,

Osaka University

(3)Business Experience

April, 2014 Executive Vice President, Board Director,

Hitachi Automotive Systems, Ltd.

April, 2013 Vice President, Board Director,

Division Director, Powertrain & Electronic Control Systems

Division, Hitachi Automotive Systems, Ltd.

April, 2011 Board Director, Division Director, Powertrain & Electronic

Control Systems Division, Hitachi Automotive Systems, Ltd.

April, 2010 Deputy General Manager of Motor Power Systems

Division, Hitachi, Ltd.

and Vice Division Director, Powertrain & Electronic Control

Systems Division, Hitachi Automotive Systems, Ltd.

October, 2006 Deputy General Manager of Motor Power Systems

Division, Hitachi, Ltd.

April, 2004 General Manager of Business Planning Division,

Urban Development Systems Group, Hitachi, Ltd.

April, 2001 General Manager of Sales Division,

Building Systems Group, Hitachi, Ltd.

April, 1999 General Manager of Sales Engineering Department,

Sales Division, Elevators & Escalators Group, Hitachi, Ltd.

April, 1979 Joined Hitachi, Ltd.

2. Resignation [Effective March 31, 2015]

Hiroshi Sato, currently President & COO, Representative Director

*Scheduled to be appointed Senior Vice President and Executive Officer, President & CEO of Urban Planning and Development Systems Company, Power & Infrastructure Systems Group, Hitachi, Ltd. effective April 1, 2015.

■About Hitachi Automotive Systems, Ltd.

Hitachi Automotive Systems, Ltd. is a wholly owned subsidiary of Hitachi, Ltd., headquartered in Tokyo, Japan. The company is engaged in the development, manufacture, sales and services of automotive components, transportation related components, industrial machines and systems, and offers a wide range of automotive systems including engine management systems, electric power train systems, drive control systems and car information systems. For more information, please visit the company's website at http://www.hitachi-automotive.co.jp/en/.

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