### FOR IMMEDIATE RELEASE

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## **Hitachi Announces New Representative Executive Officer**

Tokyo, September 19, 2013 --- Hitachi, Ltd. (TSE:6501) today announced the following change of executive position in accordance with a resolution passed by a meeting of the Board of Directors. The appointment take effect on October 1, 2013.

## 1. Change of Executive Position [Effective October 1, 2013] \* Toshiaki Kuzuoka

**New Position**: <u>Representative Executive Officer</u>, Senior Vice President and Executive Officer, <u>General Counsel & Head of Corporate Communication</u>, <u>Head of</u> <u>Risk Management</u>, General Manager of Legal and Communications Group, <u>General</u> <u>Manager of Risk Management Group</u>, Deputy General Manager of Hitachi Group Headquarters for Post-earthquake Reconstruction and Redevelopment

**Current Position**: Senior Vice President and Executive Officer, in charge of Human Capital, Government & External Relations and Corporate Auditing, General Manager of Legal and Communications Group and Compliance Division, Deputy General Manager of Hitachi Group Headquarters for Post-earthquake Reconstruction and Redevelopment and Hitachi Group Chief Compliance Officer

\* Underlined positions will be changed.

# 2. Biography of New Representative Executive Officer

### Toshiaki Kuzuoka

1. Date of Birth November 3, 1954

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- 2. Education
  - March, 1978 Graduated from Faculty of Law, The University of Tokyo
- 3. Share 199,000 shares (as of September 19, 2013)

#### Ownership 4. Business Exc

usiness	Experien	ce
April,	2013	Hitachi Group Chief Compliance Officer
August,	2012	Project Leader of Headquarters Transformation Project and
		Global Human Resources Transformation Project, Smart
		Transformation Project Initiatives Division
April,	2011	Senior Vice President and Executive Officer, General Manager
		of CSR Division
April,	2010	General Manager of Legal and Communications Group
April,	2008	General Manager of Compliance Division
April,	2007	Vice President and Executive Officer, General Manager of
		Centennial Project Division
April,	2001	General Manager of Legal Division
August,	1999	Senior Manager of Legal Division, Secretary's Office
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April, 1978 Joined Hitachi, Ltd.

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