

FOR IMMEDIATE RELEASE

**Hitachi Announces Consolidated Financial Results
For the Third Quarter ended December 31, 2008**

Tokyo, February 3, 2009 --- Hitachi, Ltd. (NYSE:HIT / TSE:6501) today announced its consolidated financial results for the third quarter of fiscal 2008, ended December 31, 2008.

- Notes:1. All figures, except for the outlook for the fiscal 2008, were converted at the rate of 91 yen to the U.S. dollar, the approximate exchange rate on the Tokyo Foreign Exchange Market as of December 30, 2008.
2. Segment information and operating income are presented in accordance with financial reporting principles and practices generally accepted in Japan.