

**FOR IMMEDIATE RELEASE**

## **Hitachi Announces Executive Change**

Tokyo, December 12, 2013 --- Hitachi, Ltd. (TSE:6501) today announced the following executive change.

### **Resignation [Effective December 31, 2013 (Tentative)]**

**Yasuo Fujitani**, currently Vice President and Executive Officer, CEO of Thermal Power Systems, and General Manager of Thermal Power Business Division, Power Systems Company, Power Systems Group

-- Scheduled to be appointed Director (Member of the Board), Senior Executive Vice President of Mitsubishi Hitachi Power Systems, Ltd. <sup>(1)</sup> on January 1, 2014.

Note (1): Change in the corporate name, currently MH Power Systems, Ltd., is scheduled on January 1, 2014.

### **About Hitachi, Ltd.**

Hitachi, Ltd. (TSE: 6501), headquartered in Tokyo, Japan, is a leading global electronics company with approximately 326,000 employees worldwide. The company's consolidated revenues for fiscal 2012 (ended March 31, 2013) totaled 9,041 billion yen (\$96.1 billion). Hitachi is focusing more than ever on the Social Innovation Business, which includes infrastructure systems, information & telecommunication systems, power systems, construction machinery, high functional material & components, automotive systems and others.

For more information on Hitachi, please visit the company's website at <http://www.hitachi.com>.

<Reference>

**Executive Officers [Effective January 1, 2014]**

|                   |  |
|-------------------|--|
| Hiroaki Nakanishi | Representative Executive Officer and President,<br>General Manager of Hitachi Group Headquarters for<br>Post-earthquake Reconstruction and Redevelopment,<br>Smart Transformation Project Initiatives Division, and<br>Healthcare Business Strategy Division |
| Shigeru Azuhata   | Representative Executive Officer,<br>Executive Vice President and Executive Officer,<br>in charge of Medical Systems Business,<br>CTO, and General Manager of Research &<br>Development Group  |
| Shinjiro Iwata    | Representative Executive Officer,<br>Executive Vice President and Executive Officer,<br>President & CEO of Information & Telecommunication<br>Systems Group, CIO, and General manager of<br>End-to-End Supply Chain Project Division                         |
| Koji Tanaka       | Representative Executive Officer,<br>Executive Vice President and Executive Officer,<br>in charge of Power Systems Business, and<br>Infrastructure Systems Business  |
| Junzo Nakajima    | Executive Vice President and Executive Officer,<br>CEO for Asia Pacific  |
| Toyoaki Nakamura  | Representative Executive Officer,<br>Executive Vice President and Executive Officer,<br>in charge of Corporate Pension System,<br>CFO, and General Manager of Consumer Business<br>Division  |

|                   |  |
|-------------------|--|
| Nobuo Mochida     | Representative Executive Officer,<br>Executive Vice President and Executive Officer,<br>in charge of High Functional Materials & Components,<br>and Automotive Systems Business,<br>Head of MONOZUKURI & Quality Assurance   |
| Tatsuro Ishizuka  | Senior Vice President and Executive Officer,<br>in charge of Business Incubation,<br>President & CEO of Power Systems Group and Power<br>Systems Company, CTrO, and Deputy General<br>Manager of Smart Transformation Project Initiatives<br>Division  |
| Toshiaki Kuzuoka  | Representative Executive Officer,<br>Senior Vice President and Executive Officer,<br>General Counsel & Head of Corporate Communication,<br>Head of Risk Management, General Manager of Legal<br>and Communications Group, General Manager of Risk<br>Management Group, and Deputy General Manager of<br>Hitachi Group Headquarters for Post-earthquake<br>Reconstruction and Redevelopment |
| Yutaka Saito      | Senior Vice President and Executive Officer,<br>President & CEO of Information & Telecommunication<br>Systems Company, Information & Telecommunication<br>Systems Group  |
| Masahide Tanigaki | Representative Executive Officer,<br>Senior Vice President and Executive Officer,<br>CMO, and General Manager of Corporate Sales &<br>Marketing Group  |
| Toshikazu Nishino | Senior Vice President and Executive Officer,<br>CSO, General Manager of Strategy Planning Division,<br>General Manager of Business Planning Division,<br>Healthcare Business Strategy Division, and Deputy<br>General Manager of End-to-End Supply Chain Project<br>Division   |

|                      |  |
|----------------------|--|
| Toshiaki Higashihara | Senior Vice President and Executive Officer, in charge of Medical Systems Business, President & CEO of Infrastructure Systems Group and Infrastructure Systems Company   |
| Toshio Ikemura       | Vice President and Executive Officer, President & CEO of Urban Planning and Development Systems Company, Infrastructure Systems Group  |
| Hiroto Uozumi        | 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   |
| Shinichiro Omori     | Vice President and Executive Officer, CPO, General Manager of Corporate Procurement Division, and Project Leader of Direct Materials Cost Transformation Project and Indirect Materials Cost Transformation Project, Smart Transformation Project Initiatives Division   |
| Kaoru Kawano         | Vice President and Executive Officer, General Manager of Infrastructure Systems General Sales Division, Infrastructure Systems Group   |
| Yoshifumi Kanda      | Vice President and Executive Officer, Deputy General Manager of Corporate Sales & Marketing Group, and General Manager of Power Systems Sales Management Division, Power Systems Company, Power Systems Group  |
| Yoshihito Kitamatsu  | Vice President and Executive Officer, in charge of Corporate Pension System, General Manager of Finance Group and Financial Strategy Division, and Project Leader of Administrative Operations Transformation Project, Smart Transformation Project Initiatives Division |

---

|                   |   |
|-------------------|---|
| Ryuichi Kitayama  | Vice President and Executive Officer,<br>Deputy General Manager of Corporate Sales &<br>Marketing Group, and Project Leader of Sales<br>Operations Transformation Project, Smart<br>Transformation Project Initiatives Division                             |
| Kazuhiro Kurihara | Vice President and Executive Officer,<br>in charge of Marketing and Sales, and Medical Systems<br>Business,<br>General Manager of Social Innovation Business Project<br>Division, Service Businesses Incubation Division and<br>Smart City Project Division |
| Keiji Kojima      | Vice President and Executive Officer,<br>General Manager of Hitachi Research Laboratory,<br>Research & Development Group  |
| Kunizo Sakai      | Vice President and Executive Officer,<br>CEO of Plant Systems, Infrastructure Systems<br>Company, Infrastructure Systems Group  |
| Keiichi Shiotsuka | Vice President and Executive Officer,<br>CEO of Services Deployment Business, Information &<br>Telecommunication Systems Company, Information &<br>Telecommunication Systems Group  |
| Akira Shimizu     | Vice President and Executive Officer,<br>Deputy General Manager of Corporate Sales &<br>Marketing Group, General Manager of Regional<br>Strategies Division and Strategy Support Division,<br>Corporate Sales & Marketing Group                             |
| Yasuo Tanabe      | Vice President and Executive Officer,<br>Deputy General Manager of Legal and Communications<br>Group, and General Manager of Government &<br>External Relations Division, Legal and Communications<br>Group   |

---

---

|                  |  |
|------------------|--|
| Hiroshi Nakayama | Vice President and Executive Officer,<br>President & CEO of Rail Systems Company,<br>Infrastructure Systems Group  |
| Naoki Mitarai    | Vice President and Executive Officer,<br>CHRO, General Manager of Human Capital Group, and<br>Project Leader of Headquarters Transformation Project<br>and Global Human Resources Transformation Project,<br>Smart Transformation Project Initiatives Division |
| Yoshihiko Mogami | Vice President and Executive Officer,<br>Vice President of Information & Telecommunication<br>Systems Company, and CEO of System Solutions<br>Business, Information & Telecommunication Systems<br>Company, Information & Telecommunication Systems<br>Group   |
| Masaya Watanabe  | Vice President and Executive Officer,<br>CSO and CIO of Information & Telecommunication<br>Systems Company, Information & Telecommunication<br>Systems Group   |

---

CTO : Chief Technology Officer  
CIO : Chief Information Officer  
CFO : Chief Financial Officer  
CTrO : Chief Transformation Officer  
CMO : Chief Marketing Officer  
CSO : Chief Strategy Officer  
CPO : Chief Procurement Officer  
CHRO : Chief Human Resources Officer

Note: Executives are listed by position and in Japanese alphabetical order within each grouping.

###

---

Information contained in this news release is current as of the date of the press announcement, but may be subject to change without prior notice.

---