

FOR IMMEDIATE RELEASE

Hitachi Announces Executive Changes

Tokyo, February 1, 2019 --- Hitachi, Ltd. (TSE:6501) today announced the following executive changes for further business growth.

* Executives are listed by position and in Japanese alphabetical order of surname within each position.

1. Promotion [Effective April 1, 2019]

Alistair Dormer

New Position:

Representative Executive Officer, Executive Vice President and Executive Officer, Assistant to the President [Building Systems Business and Railway Systems Business]

Current Position:

Senior Vice President and Executive Officer,
CEO of Railway Systems Business Unit

Atsushi Oda

New Position:

Senior Vice President and Executive Officer, in charge of Nuclear Energy Business and Energy Business

Current Position:

Vice President and Executive Officer,
CEO of Power Business Unit

2. New Appointment [Effective April 1, 2019]

Yoji Takeuchi

New Position:

Vice President and Executive Officer,
Deputy General Manager of Corporate Sales & Marketing Group,
and CMO of Mobility Domain, Human Life Domain, and Industry Domain

Current Position:

CMO of Building Systems Business Unit, General Manager of Global Business Strategy Planning Division, Building Systems Business Unit, Hitachi, Ltd., and Senior Managing Director, Hitachi Building Systems Co., Ltd.

Toshiaki Tokunaga

New Position:

Vice President and Executive Officer,
COO of Services & Platforms Business Unit, Chairman of the Board, Hitachi Global Digital Holdings Corporation, and Chairman of the Board, Hitachi Vantara Corporation

Current Position:

General Manager of Smart Life & Ecofriendly Systems Division, Hitachi, Ltd., and President of Hitachi Appliances, Inc.

Kojin Nakakita

New Position:

Vice President and Executive Officer, in charge of Regional Strategies [APAC], Chairman of Hitachi Asia Ltd., and Chairman of Hitachi India Pvt. Ltd.

Current Position:

Chairman of Hitachi Asia Ltd., and Chairman of Hitachi India Pvt. Ltd.

Seiichiro Nukui

New Position:

Vice President and Executive Officer,
Managing Director of Industry & Distribution Business Unit [Global Front]

Current Position:

Project Leader of Urban Mobility Project, Future Investment Division

Yasushi Nomura

New Position:

Vice President and Executive Officer, CIO

Current Position:

General Manager of IT Strategy Division

Andrew Barr

New Position:

Vice President and Executive Officer,
CEO of Railway Systems Business Unit, Hitachi, Ltd., and CEO of Ansaldo STS
S.p.A.

Current Position:

CEO of Ansaldo STS S.p.A.

Masashi Murayama

New Position:

Vice President and Executive Officer,
CPO, and General Manager of Value Chain Integration Division

Current Position:

CPO, and General Manager of Value Chain Integration Division

Takashi Yoda

New Position:

Vice President and Executive Officer,
Deputy General Manager of Corporate Sales & Marketing Group, and CMO of
Energy Domain

Current Position:

General Manager of Energy Business Co-Creation & Promotion Division, Power and
Energy Business Administration Division

3. Changes of Position [Effective April 1, 2019] * Underlined positions will be changed.

Masakazu Aoki

New Position:

Representative Executive Officer, Executive Vice President and Executive Officer, Assistant to the President [Business for Industry & Distribution Sectors, Water & Environment Business, and Industrial Products Business], General Manager of Industrial Equipment Management Division of Hitachi, Ltd., and Chairman of the Board of Hitachi Industrial Equipment Systems Co., Ltd.

Current Position:

Representative Executive Officer, Executive Vice President and Executive Officer, Assistant to the President [Business for Industry & Distribution Sectors, Water Business, and Industrial Products Business], General Manager of Industrial Equipment Management Division of Hitachi, Ltd., and Chairman of the Board of Hitachi Industrial Equipment Systems Co., Ltd.

Keiji Kojima

New Position:

Representative Executive Officer, Executive Vice President and Executive Officer, Assistant to the President [Smart Life & Ecofriendly Systems Business, Automotive Systems Business, and Healthcare Business], and General Manager of Smart Life & Ecofriendly Systems Division

Current Position:

Representative Executive Officer, Executive Vice President and Executive Officer, Assistant to the President [Building Systems Business, Railway Systems Business, Smart Life & Ecofriendly Systems Business, and Automotive Systems Business], CISO

Keiichi Shiotsuka

New Position:

Representative Executive Officer, Executive Vice President and Executive Officer, Assistant to the President [Systems & Services Business and Defense Systems Business], Head of Systems & Services Business, General Manager of Systems & Services Business Division, and Head of the Social Innovation Business

Current Position:

Representative Executive Officer, Executive Vice President and Executive Officer, Assistant to the President [Systems & Services Business, Healthcare Business, and Defense Systems Business], Head of Systems & Services Business, General Manager of Systems & Services Business Division, and Head of the Social Innovation Business

Toshikazu Nishino

New Position:

Representative Executive Officer, Executive Vice President and Executive Officer, Assistant to the President [Nuclear Energy Business and Energy Business]

Current Position:

Representative Executive Officer, Executive Vice President and Executive Officer, Assistant to the President [Nuclear Energy Business and Power Business]

Yoshihiko Kawamura

New Position:

Senior Vice President and Executive Officer, CSO, and General Manager of Future Investment Division

Current Position:

Senior Vice President and Executive Officer, CSO, General Manager of Investment Strategy Division, and General Manager of Future Investment Division

Setsuo Shibahara

New Position:

Senior Vice President and Executive Officer,
CEO of Services & Platforms Business Unit, CTrO of Systems & Services Business
Division

Current Position:

Senior Vice President and Executive Officer,
CEO of Services & Platforms Business Unit, CTrO of Systems & Services Business
Division, Hitachi, Ltd., and Chairman of the Board, Hitachi Vantara Corporation

Keiichi Akino

New Position:

Vice President and Executive Officer,
Deputy General Manager of Corporate Sales & Marketing Group, CMO of IT Domain

Current Position:

Vice President and Executive Officer,
Deputy General Manager of Corporate Sales & Marketing Group, CMO of Finance /
Public / Healthcare Domain

Kenji Urase

New Position:

Vice President and Executive Officer, CEO of Energy Business Unit

Current Position:

Vice President and Executive Officer, CEO of Water Business Unit

Ryuichi Otsuki

New Position:

Vice President and Executive Officer,
General Manager of Investment Strategy Division

Current Position:

Vice President and Executive Officer,
Deputy General Manager of Corporate Sales & Marketing Group, Hitachi, Ltd.,
Chairman of the Board, Hitachi Global Digital Holdings Corporation, and Chairman of
the Board, Hitachi America, Ltd.

Masaya Watanabe

New Position:

Vice President and Executive Officer, CISO, and General Manager of Smart Transformation Project Initiatives Division

Current Position:

Vice President and Executive Officer, CEO of Healthcare Business Unit

4. Resignation [Effective March 31, 2019]

Shinichiro Omori, currently Senior Vice President and Executive Officer, CIO, and General Manager of Smart Transformation Project Initiatives Division

* Scheduled to be appointed Associate of Hitachi Metals, Ltd., effective April 1, 2019.

Keizo Kobayashi, currently Vice President and Executive Officer, CEO of Industrial Products Business Unit

* Scheduled to be appointed President of Hitachi Industrial Products, Ltd., effective April 1, 2019.

Isao Narukawa, currently Vice President and Executive Officer, Deputy General Manager of Corporate Sales & Marketing Group, and CMO of Power / Energy Domain

* Scheduled to be appointed Associate of Hitachi, Ltd., effective April 1, 2019.

Yasushi Manabe, currently Vice President and Executive Officer, Deputy General Manager of Corporate Sales & Marketing Group and CMO of Industry & Distribution / Water / Urban Domain

* Scheduled to be appointed Associate of Hitachi, Ltd., effective April 1, 2019.

About Hitachi, Ltd.

Hitachi, Ltd. (TSE: 6501), headquartered in Tokyo, Japan, delivers innovations that answer society's challenges, combining its operational technology, information technology, and products/systems. The company's consolidated revenues for fiscal 2017 (ended March 31, 2018) totaled 9,368.6 billion yen (\$88.4 billion). The Hitachi Group is an innovation partner for the IoT era, and it has approximately 307,000 employees worldwide. Through collaborative creation with customers, Hitachi is deploying Social Innovation Business using digital technologies in a broad range of sectors, including Power/Energy, Industry/Distribution/Water, Urban Development, and Finance/Social Infrastructure/Healthcare. For more information on Hitachi, please visit the company's website at <http://www.hitachi.com>.

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<Reference>

1. Executive Officers [Effective April 1, 2019 (as of February 1)]

* Executives are listed by position and in Japanese alphabetical order of surname within each position.

(a) Promotion (b) New Appointment

Toshiaki Higashihara	Director Representative Executive Officer, President & CEO
Masakazu Aoki	Representative Executive Officer, Executive Vice President and Executive Officer, Assistant to the President [Business for Industry & Distribution Sectors, Water & Environment Business, and Industrial Products Business], General Manager of Industrial Equipment Management Division of Hitachi, Ltd., and Chairman of the Board of Hitachi Industrial Equipment Systems Co., Ltd.
Keiji Kojima	Representative Executive Officer, Executive Vice President and Executive Officer, Assistant to the President [Smart Life & Ecofriendly Systems Business, Automotive Systems Business, and Healthcare Business], and General Manager of Smart Life & Ecofriendly Systems Division
Keiichi Shiotsuka	Representative Executive Officer, Executive Vice President and Executive Officer, Assistant to the President [Systems & Services Business and Defense Systems Business], Head of Systems & Services Business, General Manager of Systems & Services Business Division, and Head of the Social Innovation Business
Hideaki Takahashi	Representative Executive Officer, Executive Vice President and Executive Officer, Assistant to the President [Cost Structure Reform, Supply Chain Management], CTrO, Head of MONOZUKURI Strategy Division & Corporate Quality Assurance Division

(a) Alistair Dormer	Representative Executive Officer, Executive Vice President and Executive Officer, Assistant to the President [Building Systems Business and Railway Systems Business]
Toshikazu Nishino	Representative Executive Officer, Executive Vice President and Executive Officer, Assistant to the President [Nuclear Energy Business and Energy Business]
(a) Atsushi Oda	Senior Vice President and Executive Officer, in charge of Nuclear Energy Business and Energy Business
Yoshihiko Kawamura	Senior Vice President and Executive Officer, CSO, and General Manager of Future Investment Division
Kenichi Kokubo	Senior Vice President and Executive Officer, Chief Executive for China Hitachi Group, and Chairman of Hitachi (China) Ltd.
Setsuo Shibahara	Senior Vice President and Executive Officer, CEO of Services & Platforms Business Unit, and CTrO of Systems & Services Business Division
Hideaki Seki	Senior Vice President and Executive Officer, CEO of Building Systems Business Unit, Hitachi, Ltd., and President of Hitachi Building Systems Co., Ltd.
Yoshitaka Tsuda	Representative Executive Officer, Senior Vice President and Executive Officer, CMO, General Manager of Corporate Sales & Marketing Group, Deputy Head of the Social Innovation Business, and General Manager of Social Innovation Business Division
Hidenobu Nakahata	Representative Executive Officer, Senior Vice President and Executive Officer, Head of Legal, Risk Management and Corporate Communications, CHRO, and General Manager of Human Capital Group

Mitsuaki Nishiyama	Representative Executive Officer, Senior Vice President and Executive Officer, CFO, and General Manager of Finance Group
Keiichi Akino	Vice President and Executive Officer, Deputy General Manager of Corporate Sales & Marketing Group, CMO of IT Domain
Jun Abe	Vice President and Executive Officer, CEO of Industry & Distribution Business Unit
Hitoshi Ito	Vice President and Executive Officer, in charge of Government & External Relations
Kenji Urase	Vice President and Executive Officer, CEO of Energy Business Unit
Ryuichi Otsuki	Vice President and Executive Officer, General Manager of Investment Strategy Division
Kohei Kodama	Vice President and Executive Officer, General Counsel, Officer in charge of Risk Management
Norihiro Suzuki	Vice President and Executive Officer, CTO, and General Manager of Research & Development Group
(b) Yoji Takeuchi	Vice President and Executive Officer, Deputy General Manager of Corporate Sales & Marketing Group, and CMO of Mobility Domain, Human Life Domain, and Industry Domain
Hidetoshi Takehara	Vice President and Executive Officer, CEO of Nuclear Energy Business Unit
(b) Toshiaki Tokunaga	Vice President and Executive Officer, COO of Services & Platforms Business Unit, Chairman of the Board, Hitachi Global Digital Holdings Corporation, and Chairman of the Board, Hitachi Vantara Corporation
Osamu Naito	Vice President and Executive Officer, Head of Executive Officer Support and General Manager of Government & External Relations Division

(b) Kojin Nakakita	Vice President and Executive Officer, in charge of Regional Strategies [APAC], Chairman of Hitachi Asia Ltd., and Chairman of Hitachi India Pvt. Ltd.
Katsuya Nagano	Vice President and Executive Officer, CEO of Social Infrastructure Systems Business Unit
(b) Seiichiro Nukui	Vice President and Executive Officer, Managing Director of Industry & Distribution Business Unit [Global Front]
(b) Yasushi Nomura	Vice President and Executive Officer, CIO
(b) Andrew Barr	Vice President and Executive Officer, CEO of Railway Systems Business Unit, Hitachi, Ltd., and CEO of Ansaldo STS S.p.A.
Kentaro Masai	Vice President and Executive Officer, in charge of MONOZUKURI & Corporate Quality Assurance
Shinya Mitsudomi	Vice President and Executive Officer, Managing Director, Japan / Asia Pacific, and Group Head of Sales, Railway Systems Business Unit
(b) Masashi Murayama	Vice President and Executive Officer, CPO, and General Manager of Value Chain Integration Division
Mamoru Morita	Vice President and Executive Officer, General Manager of Strategy Planning Division, Deputy General Manager of Investment Strategy Division, General Manager of Business Development Office, Investment Strategy Division, and Deputy General Manager of Future Investment Division
Tsugio Yamamoto	Vice President and Executive Officer, CEO of Financial Institutions Business Unit
(b) Takashi Yoda	Vice President and Executive Officer, Deputy General Manager of Corporate Sales & Marketing Group, and CMO of Energy Domain
Masaya Watanabe	Vice President and Executive Officer, CISO, and General Manager of Smart Transformation Project Initiatives Division

Hiroaki Nakanishi	Chairman of the Board, Executive Officer
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CEO : Chief Executive Officer
CFO : Chief Financial Officer
CHRO : Chief Human Resources Officer
CIO : Chief Information Officer
CISO : Chief Information Security Officer
CMO : Chief Marketing Officer
COO : Chief Operating Officer
CPO : Chief Procurement Officer
CSO : Chief Strategy Officer
CTO : Chief Technology Officer
CTrO : Chief Transformation Officer

2. Biography of New Executive Officers

* Executives are listed by position and in Japanese alphabetical order of surname within each position.

(1) New Representative Executive Officers

Alistair Dormer

1. **Date of Birth** August 29, 1963
2. **Education**
 - September, 1984 Bachelor of Royal Navy Engineering Academy
 - September, 1979 Bachelor of Westwood Grammar School
3. **Share Ownership** 800 shares (as of February 1, 2019)
4. **Business Experience**
 - April, 2016 Senior Vice President and Executive Officer, CEO of Railway Systems Business Unit
 - April, 2015 Vice President and Executive Officer, and Global CEO-Rail
 - April, 2014 Executive Chairman & CEO of the Board, Hitachi Rail Europe Ltd. (Global CEO-Rail)
 - September, 2012 Executive Chairman and CEO, Hitachi Rail Europe Ltd.
 - October, 2009 Managing Director, Hitachi Rail Europe Ltd.
 - June, 2003 Joined Hitachi Europe Ltd.
Business Development Director, Rail Group, Hitachi Europe Ltd.
 - February, 2001 Director of Business Development,
Alstom Transport U.K. Ltd.
 - March, 1989 Joined British Aerospace plc
 - September, 1979 Joined Royal Navy

(2) New Executive Officers

Yoji Takeuchi

- 1. Date of Birth** July 1, 1958
- 2. Education**
 - March, 1981 Graduated from Faculty of Economy, Keio University
- 3. Business Experience**
 - April, 2018 CMO of Building Systems Business Unit, General Manager of Global Business Strategy Planning Division, Building Systems Business Unit, Hitachi, Ltd., and Senior Managing Director, Hitachi Building Systems Co., Ltd.
 - April, 2015 General Manager of Collaborative Business Creation Division, Social Innovation Business Promotion Division, and General Manager of Account Strategy Department, Corporate Sales & Marketing Group
 - April, 2007 Division Manager, Sales Division, Sales Management Division, Urban Planning and Development Systems
 - April, 1981 Joined Hitachi, Ltd.

Toshiaki Tokunaga

- 1. Date of Birth** March 15, 1967
- 2. Education**
 - March, 1990 Graduated from Faculty of Engineering, The University of Tokyo
- 3. Business Experience**
 - April, 2018 General Manager, Smart Life & Ecofriendly Systems Division, Hitachi, Ltd., and President, Hitachi Appliances, Inc.
 - April, 2017 President, Hitachi Appliances, Inc.
 - April, 2014 General Manager, Smart Information Systems Division, Services Division Group, Information & Telecommunication Systems Company, Information & Telecommunication Systems Group
 - April, 2006 General Manager, Department 1, Financial Information Systems Business Unit 1, Financial Information Systems Division, Information & Telecommunication Systems
 - April, 1990 Joined Hitachi, Ltd.

Kojin Nakakita

1. Date of Birth September 28, 1963

2. Education

June, 1988 Bachelor of Science (BS), United States International University

3. Business Experience

June, 2017 Chairman of Hitachi Asia Ltd., and Chairman of Hitachi India Pvt. Ltd.

April, 2017 Chairman of Hitachi Asia Ltd., Chairman and Managing Director of Hitachi India Pvt. Ltd.

April, 2015 Managing Director, Hitachi India Pvt. Ltd.

October, 2014 Deputy Managing Director, Hitachi India Pvt. Ltd.

July, 2010 General Manager, Global Project Management Department, Global Project Office, Sales & Marketing Division, Industrial & Social Infrastructure Systems Company

October, 1988 Joined Hitachi, Ltd.

Seiichiro Nukui

1. Date of Birth January 3, 1965

2. Education

March, 1988 Graduated from Faculty of Business Administration, Hitotsubashi University

3. Business Experience

April, 2017 Urban Mobility Project Leader, Future Investment Division

April, 2016 Deputy General Manager, Social Innovation Business Division

April, 2015 Joined Hitachi, Ltd.
Executive IT Strategist, Hitachi, Ltd.

February, 2010 Vice President of Company Executive, and General Manger of Communication, Electric, Media and High-tech Industry, Power & Industrial Equipment Division, Accenture Ltd. (Japan)

April, 1988 Joined Accenture, Ltd. (Japan)

Yasushi Nomura

1. Date of Birth August 21, 1957

2. Education

March, 1980 Graduated from Faculty of Engineering, The University of Electro-Communications

3. Business Experience

April, 2018 General Manager of IT Strategy Division

April, 2016 CSO of Information & Communication Technology Business Division

April, 2014 CIO of Information & Telecommunication Systems Company

April, 2013 General Manager of Change Management & Implementation Division, Information & Telecommunication Systems Company, Information & Telecommunication Systems Group

April, 2009 General Manager of Network Solutions Division, Information & Telecommunication Systems Company

April, 2004 General Manager, Windows Solution Department, Platform Solutions Division, Information & Telecommunication Systems

April, 1980 Joined Hitachi, Ltd.

Andrew Barr

1. Date of Birth January 9, 1973

2. Education

September, 1997 BSc (Hons.) in Manufacturing Management, Brunel University, UK

3. Business Experience

May, 2016 CEO, Ansaldo STS S.p.A.
January, 2014 COO, Hitachi Rail Europe Ltd.
January, 2005 Joined Hitachi Europe Ltd.
Head of Maintenance Delivery [Rail Business],
Hitachi Europe Ltd.
January, 2002 Engineering Manager, Rolling Stock, UK Government
Strategic Rail Authority
January, 2001 General Manager, Fleet Maintenance, Bombardier
Transportation UK
December, 1998 Re-Engineering Manager, Central Engineering, Great
North Eastern Railway
October, 1997 Service Delivery Manager, Great North Eastern Railway
September, 1990 Joined London Underground

Masashi Murayama

1. Date of Birth December 23, 1961

2. Education

March, 1985 Graduated from Faculty of Economics, Nagoya University

3. Business Experience

April, 2016 CPO and General Manager, Value Chain Integration
Division
April, 2013 General Manager, Project Management Promotion Office,
Smart Transformation Project Initiatives Division
October, 2004 General Manager, Thermal & Hydroelectric Systems,
Procurement & Sourcing Department, Hitachi Works,
Power Systems Group
April, 1985 Joined Hitachi, Ltd.

Takashi Yoda

1. Date of Birth August 22, 1966

2. Education

March, 1990 Graduated from faculty of Social Science, Waseda University

3. Business Experience

April, 2018 General Manager of Energy Business Co-Creation & Promotion Division, Power and Energy Business Administration Division, Hitachi, Ltd.

April, 2016 General Manager, Power Business Unit, Hitachi Asia Ltd. and CMO of Asia, Global Sales Operations Division, Power Business Unit, Hitachi, Ltd.

February, 2014 General Manager, Global Sales Operation Department 2, Global Sales Operation Division, Power Systems Sales Management Division, Power Systems Company, Hitachi, Ltd.

April, 2011 Director of Power Systems Business Division, Hitachi (China) Ltd.

April, 1990 Joined Hitachi, Ltd.

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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.
