

**FOR IMMEDIATE RELEASE**

**Hitachi Announces Changes to Top Managements**

Tokyo, February 4, 2010 --- Hitachi, Ltd. (NYSE:HIT/TSE:6501) today announced the change of President in accordance with a resolution passed by a meeting of the Board of Directors held today.

Effective April 1, 2010

< Director, Representative Executive Officer, Chairman and Chief Executive Officer >

Takashi Kawamura : currently Director, Representative Executive Officer, Chairman, President and Chief Executive Officer,

< Representative Executive Officer and President >

Hiroaki Nakanishi : currently Representative Executive Officer, Executive Vice President and Executive Officer

Hiroaki Nakanishi will be proposed as a Director candidate. After approval at Hitachi's Ordinary General Meeting of Shareholders in late June, Mr. Nakanishi will be appointed as a Director.

**Hiroaki Nakanishi**

1. Date of Birth : March 14, 1946
2. Education
  - June, 1979 : Master of Science in Computer Engineering  
Department of Computer Science, Stanford University,  
Stanford, CA USA
  - March, 1970 : Graduated from Faculty of Engineering,  
The University of Tokyo
3. Business Experience
  - December, 2009 : Representative Executive Officer, Executive Vice  
President and Executive Officer, in charge of Power  
Systems Business, Industrial Systems Business,  
Automotive Systems Business and Production  
Technology, General Manager of Supervisory Office  
for MONOZUKURI and Corporate Quality Assurance  
Division, Chairman of the Board of Hitachi Global  
Storage Technologies, Inc.
  - April, 2009 : Representative Executive Officer, Executive Vice  
President and Executive Officer, in charge of Power  
Systems Business, Industrial Systems Business,  
Automotive Systems Business and Production  
Technology, General Manager of Supervisory Office  
for MONOZUKURI, Supervisory Office for  
Transportation Systems and Corporate Quality  
Assurance Division, Chairman of the Board of Hitachi  
Global Storage Technologies, Inc.
  - January, 2007 : Chairman & CEO of Hitachi Global Storage  
Technologies, Inc.
  - April, 2006 : Executive Vice President and Executive Officer, Chief  
Executive for North America and Chairman & CEO of  
Hitachi Global Storage Technologies, Inc.
  - June, 2005 : Senior Vice President and Executive Officer, Chief  
Executive for North America and Chairman & CEO of  
Hitachi Global Storage Technologies, Inc.
  - April, 2004 : Senior Vice President and Executive Officer, General  
Manager of Hitachi Group - Global Business and  
Chief Executive for North America and Europe
  - June, 2003 : Vice President and Executive Officer, General  
Manager of Global Business and Chief Executive for  
Europe
  - April, 2003 : General Manager of Global Business and Chief  
Executive for Europe
  - April, 2002 : Chief Marketing Officer and General Manager of  
International  
Operations Division, Information &  
Telecommunication Systems Group
  - July, 2001 : General Manager of International Operations Division,  
Information & Telecommunication Systems Group

August, 2000	:	Deputy General Manager of Information & Telecommunication Systems Group, Hitachi, Ltd.
June, 1998	:	Managing Director of Hitachi Europe Ltd.
February, 1993		Deputy General Manager, Omika Works
February, 1990	:	Senior Manager of Computer Control Design Department, Omika Works
April, 1970	:	Joined Hitachi, Ltd.

**About Hitachi, Ltd.**

Hitachi, Ltd., (NYSE: HIT / TSE: 6501), headquartered in Tokyo, Japan, is a leading global electronics company with approximately 400,000 employees worldwide. Fiscal 2008 (ended March 31, 2009) consolidated revenues totaled 10,000 billion yen (\$102.0 billion). The company offers a wide range of systems, products and services in market sectors including information systems, electronic devices, power and industrial systems, consumer products, materials, logistics and financial services. For more information on Hitachi, please visit the company's website at <http://www.hitachi.com>.

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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.

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