

FOR IMMEDIATE RELEASE

Hitachi Announces Executive Changes

Tokyo, February 4, 2013 --- Hitachi, Ltd. (TSE:6501) today announced the following executive changes in accordance with a resolution passed by a meeting of the Board of Directors. The appointments take effect on April 1, 2013.

1. Executive Changes [Effective April 1, 2013]

(1) Promotion

Shinjiro Iwata

New Position: Representative Executive Officer, Executive Vice President and Executive Officer, in charge of Information Technology, President & CEO of Information & Telecommunication Systems Group, Hitachi Group Chief Innovation Officer and Hitachi Group Chief Information Security Officer

Current Position: Senior Vice President and Executive Officer, President & CEO of Information & Telecommunication Systems Group and Information & Telecommunication Systems Company

Tatsuro Ishizuka

New Position: Senior Vice President and Executive Officer, in charge of Business Incubation, President & CEO of Power Systems Group and Power Systems Company, Hitachi Group Chief Transformation Officer and Deputy General Manager of Smart Transformation Project Initiatives Division

Current Position: Vice President and Executive Officer, in charge of Business Incubation, President & CEO of Power Systems Group and Power Systems Company

Toshikazu Nishino

New Position: Senior Vice President and Executive Officer, General Manager of Strategy Planning Division, Deputy General Manager of Smart Transformation Project Initiatives Division and Project Leader of Group Structure Transformation Project

Current Position: Vice President and Executive Officer, General Manager of Strategy Planning Division, Deputy General Manager of Smart Transformation Project Initiatives Division and Project Leader of Group Structure Transformation Project

Toshiaki Higashihara

New Position: Senior Vice President and Executive Officer, in charge of Medical Systems Business, President & CEO of Infrastructure Systems Group and Infrastructure Systems Company

Current Position: Vice President and Executive Officer, Vice President and Executive Officer of Infrastructure Systems Group, General Manager of Water Environment Solutions Division and President and Representative Director of Hitachi Plant Technologies, Ltd.

(2) New Executive Officers

Hiroto Uozumi

New Position: Vice President and Executive Officer, Chief Executive Officer of Nuclear Systems and General Manager of Nuclear Systems Division and Global Nuclear Energy Business Division, Power Systems Company, Power Systems Group

Current Position: President and Representative Director of Hitachi-GE Nuclear Energy, Ltd.

Yoshihito Kitamatsu

New Position: Vice President and Executive Officer, in charge of Corporate Pension System, General Manager of Finance Group

Current Position: General Manager of Finance & Accounting Department, Finance Group

Kunizo Sakai

New Position: Vice President and Executive Officer, Chief Executive Officer of Plant Systems, Infrastructure Systems Company, Infrastructure Systems Group

Current Position: President & CEO of Defense Systems Company, Infrastructure Systems Group

Keiichi Shiotsuka

New Position: Vice President and Executive Officer, Chief Executive Officer of Services Business, Information & Telecommunication Systems Company, Information & Telecommunication Systems Group

Current Position: Chief Operating Officer of System Solutions Business, Information & Telecommunication Systems Company, Information & Telecommunication Systems Group

Akira Shimizu

New Position: Vice President and Executive Officer, General Manager of International Strategy Division and Deputy General Manager of International Marketing Division, Corporate Marketing Group

Current Position: General Manager of International Strategy Division and Deputy General Manager of International Marketing Division, Corporate Marketing Group

Yasuo Fujitani

New Position: Vice President and Executive Officer, Chief Executive Officer of Thermal Power Systems and General Manager of Thermal Power Business Division, Power Systems Company, Power Systems Group

Current Position: Chief Executive Officer of Thermal Power Systems and General Manager of Thermal Power Business Division, Power Systems Company, Power Systems Group

(3) Changes of Position *

Junzo Nakajima

New Position: Executive Vice President and Executive Officer, Chief Executive Officer for Asia Pacific

Current Position: Representative Executive Officer, Executive Vice President and Executive Officer, in charge of Information & Telecommunication Systems Business and Information Technology, Hitachi Group Chief Innovation Officer and Hitachi Group Chief Information Security Officer

Toyoaki Nakamura

New Position: Representative Executive Officer, Executive Vice President and Executive Officer, in charge of Management Strategy, Finance and Corporate Pension System, Deputy General Manager of Smart Transformation Project Initiatives Division, Project Leader of Administrative Operations Transformation Project and General Manager of Consumer Business Division

Current Position: Representative Executive Officer, Executive Vice President and Executive Officer, in charge of Management Strategy and Corporate Pension System, General Manager of Finance Group, Deputy General Manager of Smart Transformation Project Initiatives Division and Project Leader of Administrative Operations Transformation Project

Toshiaki Kuzuoka

New 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, Project Leader of Headquarters Transformation Project and Global Human Resources Transformation Project, Smart Transformation Project Initiatives Division and Hitachi Group Chief Compliance Officer

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 Project Leader of Headquarters Transformation Project and Global Human Resources Transformation Project, Smart Transformation Project Initiatives Division

Yutaka Saito

New Position: Senior Vice President and Executive Officer, President & CEO of Information & Telecommunication Systems Company, Information & Telecommunication Systems Group

Current Position: Senior Vice President and Executive Officer, in charge of Medical Systems Business, President & CEO of Infrastructure Systems Group and Infrastructure Systems Company

Kaoru Kawano

New Position: Vice President and Executive Officer, General Manager of Infrastructure Systems General Sales Division, Infrastructure Systems Group

Current Position: Vice President and Executive Officer, General Manager of Kansai Area Operation

Yoshihiko Mogami

New Position: Vice President and Executive Officer, Vice President of Information & Telecommunication Systems Company and Chief Executive Officer of System Solutions Business, Information & Telecommunication Systems Company, Information & Telecommunication Systems Group

Current Position: Vice President and Executive Officer, Chief Executive Officer of System Solutions Business, Information & Telecommunication Systems Company, Information & Telecommunication Systems Group

* Underlined positions will be changed.

2. Resignation [Effective March 31, 2013]

Kazuhiro Mori, currently Executive Vice President and Executive Officer, Chief Executive Officer for Asia Pacific

-- Scheduled to be appointed Associate of Hitachi, Ltd., effective on April 1, 2013

Makoto Ebata, currently Senior Vice President and Executive Officer, General Manager of Consumer Business Division, Hitachi Group Chief Transformation Officer, Deputy General Manager of Smart Transformation Project Initiatives Division and Project Leader of Indirect Materials Cost Transformation Project

-- Scheduled to be appointed Associate of Hitachi, Ltd., effective on April 1, 2013

Kaichiro Sakuma, currently Vice President and Executive Officer, Chief Executive Officer of Platform Systems Business, Information & Telecommunication Systems Company, Information & Telecommunication Systems Group

-- Scheduled to be appointed Representative Director, President and Chief Executive Officer of Hitachi Solutions, Ltd., effective on April 1, 2013

Masaharu Hanyu, currently Vice President and Executive Officer, Chief Executive Officer of Nuclear Systems and General Manager of Nuclear Systems Division and Global Nuclear Energy Business Division, Power Systems Company, Power Systems Group

-- Scheduled to be appointed Deputy Chairman of Hitachi Europe Ltd. and Chief Executive of the Nuclear Power System Business in Europe

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

About Hitachi, Ltd.

Hitachi, Ltd. (TSE: 6501), headquartered in Tokyo, Japan, is a leading global electronics company with approximately 320,000 employees worldwide. Fiscal 2011 (ended March 31, 2012) consolidated revenues totalled 9,665 billion yen. Hitachi is focusing more than ever on the Social Innovation Business, which includes information and telecommunication systems, power systems, industrial, transportation and urban development systems, as well as the sophisticated materials and key devices that support them.

For more information on Hitachi, please visit the company's website at

<http://www.hitachi.com>.

<Reference>

1. Executive Officers [Effective April 1, 2013]

[(a) Promotion / (b) New]

Hiroaki Nakanishi	Representative Executive Officer and President General Manager of Hitachi Group Headquarters for Post-earthquake Reconstruction and Redevelopment and Smart Transformation Project Initiatives Division
Shigeru Azuhata	Representative Executive Officer, Executive Vice President and Executive Officer, Hitachi Group Chief Technology Officer, Hitachi Group Chief Environmental Strategy Officer and General Manager of Research & Development Group
(a) Shinjiro Iwata	Representative Executive Officer, Executive Vice President and Executive Officer, in charge of Information Technology, President & CEO of Information & Telecommunication Systems Group, Hitachi Group Chief Innovation Officer and Hitachi Group Chief Information Security Officer
Koji Tanaka	Representative Executive Officer, Executive Vice President and Executive Officer, in charge of Power Systems Business and Infrastructure Systems Business
Junzo Nakajima	Executive Vice President and Executive Officer, Chief Executive Officer for Asia Pacific
Toyoaki Nakamura	Representative Executive Officer, Executive Vice President and Executive Officer, in charge of Management Strategy, Finance and Corporate Pension System, Deputy General Manager of Smart Transformation Project Initiatives Division, Project Leader of Administrative Operations Transformation Project and General Manager of Consumer Business Division
Nobuo Mochida	Representative Executive Officer, Executive Vice President and Executive Officer, in charge of High Functional Materials & Components, Quality Assurance, Production Engineering, and Automotive Systems Business and Project Leader of Production Cost Transformation Project, Smart Transformation Project Initiatives Division

(a) Tatsuro Ishizuka	Senior Vice President and Executive Officer, in charge of Business Incubation, President & CEO of Power Systems Group and Power Systems Company, Hitachi Group Chief Transformation Officer and Deputy General Manager of Smart Transformation Project Initiatives Division
Toshiaki Kuzuoka	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, Project Leader of Headquarters Transformation Project and Global Human Resources Transformation Project, Smart Transformation Project Initiatives Division and Hitachi Group Chief Compliance Officer
Yutaka Saito	Senior Vice President and Executive Officer, President & CEO of Information & Telecommunication Systems Company, Information & Telecommunication Systems Group
Masahide Tanigaki	Representative Executive Officer, Senior Vice President and Executive Officer, in charge of Hitachi Group Global Business, General Manager of Corporate Marketing Group, International Marketing Division and Corporate Export Regulation Division
(a) Toshikazu Nishino	Senior Vice President and Executive Officer, General Manager of Strategy Planning Division, Deputy General Manager of Smart Transformation Project Initiatives Division and Project Leader of Group Structure Transformation Project
(a) 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

(b) Hiroto Uozumi	Vice President and Executive Officer, Chief Executive Officer of Nuclear Systems and 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, General Manager of Corporate Procurement Division and Project Leader of Direct 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 Marketing Group, General Manager of Domestic Marketing Division, Customer Satisfaction Promotion Center and Power Systems Sales Management Division, Power Systems Company, Power Systems Group
(b) Yoshihito Kitamatsu	Vice President and Executive Officer, in charge of Corporate Pension System, General Manager of Finance Group
Ryuichi Kitayama	Vice President and Executive Officer, Chief Executive for China
Kazuhiro Kurihara	Vice President and Executive Officer, in charge of Medical Systems Business, General Manager of Social Innovation Business Project Division and Service Businesses Incubation Division
Keiji Kojima	Vice President and Executive Officer, General Manager of Hitachi Research Laboratory, Research & Development Group
(b) Kunizo Sakai	Vice President and Executive Officer, Chief Executive Officer of Plant Systems, Infrastructure Systems Company, Infrastructure Systems Group

(b) Keiichi Shiotsuka	Vice President and Executive Officer, Chief Executive Officer of Services Business, Information & Telecommunication Systems Company, Information & Telecommunication Systems Group
(b) Akira Shimizu	Vice President and Executive Officer, General Manager of International Strategy Division and Deputy General Manager of International Marketing Division, Corporate Marketing Group
Yasuo Tanabe	Vice President and Executive Officer, General Manager of Government & External Relations Division
Hiroshi Nakayama	Vice President and Executive Officer, President & CEO of Rail Systems Company, Infrastructure Systems Group
(b) Yasuo Fujitani	Vice President and Executive Officer, Chief Executive Officer of Thermal Power Systems, and General Manager of Thermal Power Business Division, Power Systems Company, Power Systems Group
Naoki Mitarai	Vice President and Executive Officer, General Manager of Human Capital Group and Corporate Administration Division
Yoshihiko Mogami	Vice President and Executive Officer, Vice President of Information & Telecommunication Systems Company and Chief Executive Officer of System Solutions Business, Information & Telecommunication Systems Company, Information & Telecommunication Systems Group
Masaya Watanabe	Vice President and Executive Officer, Chief Strategy Officer of Information & Telecommunication Systems Company, Information & Telecommunication Systems Group

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

2. Biography of New Representative Executive Officer and New Executive Officers

(1) New Representative Executive Officer

Shinjiro Iwata

1. Date of Birth June 6, 1948
2. Education
March, 1972 Graduated from School of the Faculty of Science and Engineering, Waseda University
3. Share Ownership 33,000 shares (as of February 4, 2013)
4. Business Experience
 - April, 2012 Senior Vice President and Executive Officer, President & CEO of Information & Telecommunication Systems Group and Information & Telecommunication Systems Company
 - April, 2011 Senior Vice President and Executive Officer, President & CEO of Information & Telecommunication Systems Company
 - April, 2009 Vice President and Executive Officer, Chief Executive Officer of Service & Global Business, Information & Telecommunication Systems Group, Hitachi, Ltd.
 - October, 2007 Executive Vice President of Hitachi Global Storage Technologies, Inc.
 - August, 2006 Chief Marketing Officer of Hitachi Global Storage Technologies, Inc.
 - April, 2006 Chief Marketing Officer of Information & Telecommunication Systems Group, Hitachi, Ltd.
 - September, 2001 Chief Executive Officer of Hitachi Data Systems Corporation
 - April, 2001 General Manager of Global Business Development Division and Deputy General Manager of Corporate Export Regulation Division
 - August, 2000 Deputy General Manager of Global Business Division, Hitachi, Ltd.
 - June, 1997 Executive Vice President of Hitachi Data Systems Corporation
 - November, 1993 Senior Manager of Computer Department II, Global Information Sales Division
 - April, 1972 Joined Hitachi, Ltd.

(2) New Executive Officers

Hiroto Uozumi

1. Date of Birth March 10, 1953
2. Education
 March, 1975 Graduated from the Faculty of Engineering, The University of Tokyo
3. Business Experience
 April, 2011 President and Representative Director of Hitachi-GE Nuclear Energy, Ltd.
 July, 2007 Executive Vice President of Hitachi-GE Nuclear Energy Ltd.
 April, 2005 Deputy General Manager of Air-Conditioning Systems Division, Hitachi Plant Engineering & Construction Co., Ltd.
 April, 2004 Deputy General Manager of Hitachi Works, Power Systems Group
 April, 2003 General Manager of Nuclear Power Systems Production Division, Nuclear Systems Division, Power and Industrial Systems Group
 April, 1999 Senior Manager of Nuclear Equipment Design Department, Hitachi Production Division, Nuclear Systems Division, Power and Industrial Systems Group
 April, 1975 Joined Hitachi, Ltd.

Yoshihito Kitamatsu

1. Date of Birth October 8, 1956
2. Education
 March, 1980 Graduated from the Faculty of Economics, The University of Tokyo
3. Business Experience
 April, 2011 General Manager of Finance & Accounting Department, Finance Group
 June, 2009 General Manager of Finance Management Division, Power Systems Company
 April, 2005 Senior Manager of Financial Accounting Controls Department, Hitachi Works, Power Systems Group
 April, 1980 Joined Hitachi, Ltd.

Kunizo Sakai

- 1. Date of Birth December 23, 1952
- 2. Education
 - March, 1975 Graduated from the Faculty of Engineering, Nigata University
- 3. Business Experience
 - October, 2009 President & CEO of Defense Systems Company
 - April, 2006 General Manager & CEO of Defense Systems Group
 - January, 2003 General Manager of Command Control Systems Division, Defense Systems Group
 - August, 1998 Senior Manager of Defense & Social Systems Design Department, Omika Factory
 - April, 1975 Joined Hitachi, Ltd.

Keiichi Shiotsuka

- 1. Date of Birth May 8, 1954
- 2. Education
 - March, 1977 Graduated from the Faculty of Economics, Chuo University
- 3. Business Experience
 - April, 2012 Chief Operating Officer of System Solutions Business, Information & Telecommunication Systems Company, Information & Telecommunication Systems Group
 - April, 2010 General Manager of Financial Information Systems Division, Information & Telecommunication Systems Company
 - April, 2003 Deputy General Manager of Financial Information Systems Division, Information & Telecommunication Systems Group
 - April, 2001 General Manager of Financial Systems 5 Department, Financial Information Systems Division, System Solution Group
 - January, 1999 Senior Manager of Financial Systems Department, Regional Systems Business Unit, Information Systems Division
 - April, 1977 Joined Hitachi, Ltd.

Akira Shimizu

- 1. Date of Birth November 3, 1954
- 2. Education
 - March, 1979 Graduated from the Faculty of Letters, The University of Tokyo
- 3. Business Experience
 - October, 2012 General Manager of International Strategy Division and Deputy General Manager of International Marketing Division, Corporate Marketing Group, Hitachi, Ltd.
 - April, 2010 Managing Director of Hitachi Europe Ltd.
 - October, 2008 Senior Manager of Emerging Market Development Center, Global Business Division
 - April, 2005 General Manager of International Sales Division, Consumer Business Group
 - April, 1999 Senior Manager of Europe Area, International Business Planning & Development Division
 - April, 1979 Joined Hitachi, Ltd.

Yasuo Fujitani

- 1. Date of Birth November 5, 1955
- 2. Education
 - February, 1987 Master of Engineering, Massachusetts Institute of Technology
 - March, 1980 Graduated from the Graduate School of Engineering, Yokohama National University
- 3. Business Experience
 - April, 2012 Chief Executive Officer of Thermal Power Systems and General Manager of Thermal Power Business Division, Power Systems Company, Power Systems Group
 - April, 2011 General Manager of Hitachi Works, Power Systems Company, Hitachi, Ltd.
 - April, 2010 President of Hitachi Power Europe GmbH
 - October, 2007 General Manager of Thermal Power Systems Division, Power Systems Group, Hitachi, Ltd.
 - October, 2005 Senior Vice President of Hitachi America, Ltd.
 - April, 2004 General Manager of Thermal & Hydroelectric Power Development & Management Division, Thermal & Hydroelectric Power Systems Division, Power Systems Group
 - October, 2002 Senior Manager of Thermal Power Plant Design Department, Hitachi Production Division, Thermal & Hydroelectric Power Systems Division, Power and Industrial Systems Group
 - April, 1980 Joined Hitachi, Ltd.

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.
