# FOR IMMEDIATE RELEASE

# **Hitachi Announces New Executive Officers**

Tokyo, March 14, 2006 --- Hitachi, Ltd. (NYSE:HIT/TSE:6501) today announced the management changes in accordance with a determination at the meeting of Board of Directors held today, etc. The appointment is effective on April 1, 2006.

# 1. Executive Officers

[Effective April 1, 2006] [\*Promotion, \*\* Reappointment and Promotion, \*\*\*New]

# \*Etsuhiko Shoyama

New: Chairman

**Current**: President and Chief Executive Officer

# \*Kazuo Furukawa

New: President

**Current**: Executive Vice President and Executive Officer, General Manager of Corporate Export Regulation Division, in charge of Information & Telecommunication Systems Business, Digital Media Business, Group- Global and Business Development

### Michiharu Nakamura

**New**: Executive Vice President and Executive Officer in charge of Research & Development, Business Incubation, Hitachi Group Chief Innovation Officer and Hitachi Group Chief Technology Officer

**Current**: Executive Vice President and Executive Officer, in charge of Research & Development, Business Incubation

### \*Hiroaki Nakanishi

New: Executive Vice President and Executive Officer, Chief Executive for North America, Chief Executive Officer of Hitachi Global Storage Technologies, Inc. Currently: Senior Vice President and Executive Officer, Chief Executive for North America, Chief Executive Officer of Hitachi Global Storage Technologies, Inc.

# \*Takashi Hatchoji

**New**: Executive Vice President and Executive Officer, in charge of Corporate Planning & Development, Legal & Corporate Communications, Management Audit, Procurement, General Manager of Compliance Division

**Currently**: Senior Vice President and Executive Officer, in charge of Hitachi Group Management, Management Audit, General Manager of Hitachi Group- Legal & Corporate Communications, General Manager of Compliance Division and Invention Management Division

# \*Takashi Miyoshi

**New**: Executive Vice President and Executive Officer, Chief Hitachi Group Headquarters, in charge of Business Development and Finance,

**Current**: Senior Vice President and Executive Officer, in charge of Hitachi Group Management, Finance and General Manager of Hitachi Group-Finance Strategy Office

# \*Shigeharu Mano

**New**: Executive Vice President and Executive Officer, President & Chief Executive Officer of Power Systems Group, President and Director of Babcock-Hitachi K.K. **Current**: Senior Vice President and Executive Officer, President & Chief Executive Officer of Power Systems Group, President and Director of Babcock-Hitachi K.K.

# \*\*Tadahiko Ishigaki

**New**: Senior Vice President and Executive Officer, General Manager of Corporate Marketing Group, Group-wide Strategic Sales Office, Customer Satisfaction Promotion Center, in charge of Digital Media Business and Group-Global, General Manager of Corporate Export Regulation Division

**Current**: President & Director of Hitachi Home & Life Solutions, Inc. and Vice General Manager of Consumer Business Group, Hitachi, Ltd.

#### \*Kunihiko Ohnuma

**New**: Senior Vice President and Executive Officer, President & Chief Executive Officer of Urban Planning and Development Systems Group, in charge of Industrial Systems **Current**: Vice President and Executive Officer, President & Chief Executive Officer of Urban Planning and Development Systems Group

#### \*Manabu Shinomoto

**New**: Senior Vice President and Executive Officer, President & Chief Executive Officer and Chief Technology Officer of Information & Telecommunication Systems Group **Current**: Vice President and Executive Officer, President & Chief Executive Officer and Chief Technology Officer of Information & Telecommunication Systems Group

# \*Taiji Hasegawa

**New**: Senior Vice President and Executive Officer, President & Chief Executive Officer of Automotive Systems Group

**Current**: Vice President and Executive Officer, President & Chief Executive Officer of Automotive Systems Group

#### \*Kazuhiro Mori

New: Senior Vice President and Executive Officer, in charge of Hitachi Group Companies Management Assistance, President and Director of Hitachi Displays, Ltd. Current: Vice President and Executive Officer, in charge of Hitachi Group Companies Management Assistance, President and Director of Hitachi Displays, Ltd.

### \*Shozo Saito

**New**: Senior Vice President and Executive Officer, in charge of Production Technology and Power Technology

Current: Vice President and Executive Officer, in charge of Power Technology

### \*Junzo Kawakami

**New**: Senior Vice President and Executive Officer, General Manager of Research &

**Development Group** 

Current: Vice President and Executive Officer, General Manager of Research &

**Development Group** 

#### \*Minoru Tsukada

**New**: Senior Vice President and Executive Officer, Chief Executive and Chief Innovation Officer for China

**Current**: Vice President and Executive Officer, Chief Executive and Chief Innovation Officer for China

## Gaku Suzuki

Vice President and Executive Officer, President & Chief Executive Officer of Industrial Systems Group, General Manager of Transportation Systems Division

# \*\*\*Naoya Takahashi

New: Vice President and Executive Officer, Executive Vice President and Chief Technology Officer of Information & Telecommunication Systems Group Current: Chief Operating Officer of Information & Telecommunication Systems Group

# \*\*\*Junzo Nakajima

New: Vice President and Executive Officer, Executive Vice President and Chief Innovation Officer of Information & Telecommunication Systems Group Current: Chief Operating Officer of Information & Telecommunication Systems Group

#### Kazuhiro Tachibana

Vice President and Executive Officer, General Manager of Consumer Business Group

## Makoto Ebata

Vice President and Executive Officer, President & Chief Executive Officer of Ubiquitous Platform Group and Vice General Manager of Consumer Business Group

# Masahiro Hayashi

Vice President and Executive Officer, General Manager of Kansai Area

### Koichiro Nishikawa

Vice President and Executive Officer, in charge of Business Development

## Shinjiro Kasai

Vice President and Executive Officer, in charge of Human Capital, General Manager of Secretarial Office and Head Office Business Support Division

# Hiroyuki Fukuyama

Vice President and Executive Officer, in charge of Production Technology, General Manager of Investment Planning Office and Corporate Quality Assurance Division

# 2. Resigning Executive Officer [Effective March 31, 2006]

#### Isao Ono

**Current**: Executive Vice President and Executive Officer, in charge of Sales, Information & Telecommunication Systems Business, General Manager of Information Security Division

- -- Appointed Senior Adviser, Hitachi, Ltd., effective on April 1, 2006
- --Scheduled to be appointed President and Executive Officer of Hitachi Software Engineering Co., Ltd. on June 22, 2006

#### Masaharu Sumikawa

**Current**: Executive Vice President and Executive Officer, in charge of Power Systems and Industrial Systems, Automotive Systems, Production Technology

-- Appointed President and Executive Officer of Hitachi Plant Technologies, Ltd. on April 1, 2006

# Takuya Tajima

**Current**: Senior Vice President and Executive Officer, General Manager of Corporate Marketing Group, Group-wide Strategic Sales Office, Customer Satisfaction Promotion Center

- --Appointed Senior Vice President and Executive Officer of Japan SERVO Co., Ltd. on April 1, 2006
- --Scheduled to be appointed President and Executive Officer of Japan SERVO Co., Ltd. on the end of June 2006

### Iwao Hara

**Current**: Vice President and Executive Officer, Executive Vice President of Information & Telecommunication Systems Group and Chief Strategic Officer

- -- Appointed Executive Vice President and Executive Officer of Hitachi Information Systems, Ltd. on April 1, 2006
- --Scheduled to be appointed President and Executive Officer of Hitachi Information Systems, Ltd. on the end of June 2006

#### Takao Suzuki

**Current**: Vice President and Executive Officer, General Manager of Chugoku Area Operation

- --Appointed Executive Vice President and Executive Officer of Hitachi Transport System, Ltd. on April 1, 2006
- --Scheduled to be appointed President and Executive Officer of Hitachi Transport System, Ltd. on the end of June 2006

### Yasuo Sakuta

**Current**: Vice President and Executive Officer, General Manager of Intellectual Property Group

-- Appointed Senior Partner, NITTO International Patent Office P.P.C on April 1,2006

## Isao Uchigasaki

**Current**: Hitachi Group Executive Officer, Chief Hitachi Group Headquarter, Hitachi Group Chief Innovation Officer

- --Concurrently holds the post of Chairman of the Board, Hitachi Chemical Co., Ltd.
- -- Concurrently holds Director, Hitachi, Ltd.

# About Hitachi, Ltd.

Hitachi, Ltd., (NYSE: HIT), headquartered in Tokyo, Japan, is a leading global electronics company with approximately 347,000 employees worldwide. Fiscal 2004 (ended March 31, 2005) consolidated sales totaled 9,027.0 billion yen (\$84.4 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 and financial services. For more information on Hitachi, please visit the company's Website at http://www.hitachi.com.

# **Biography of New Executive Officer**

Tadahiko Ishigaki

1. Date of Birth : January 14, 1946

2. Education

March, 1968 : Graduated from Faculty of Business and Commerce,

Keio University

3. Business Experience

October, 2004 : President & Director, Hitachi Home & Life Solutions,

Inc. and Vice General Manager of consumer Business

Group, Hitachi, Ltd.

February, 2004 : President & Director, Hitachi Home & Life Solutions,

Inc.

June, 2003 : Vice President and Executive Officer, Chief Marketing

strategy Group, Hitachi, Ltd.

April, 2003 : Chief Marketing strategy Group, Hitachi, Ltd.

October, 2002 : General Manager of Marketing Officer Sales

Management Division, Corporate Marketing Group

and Chief Innovation Officer, Hitachi, Ltd.

June, 2001 : Executive Managing Director, Nippon Columbia Co.,

Ltd.

April, 1999 General Manager of Digital Media Sales Management

Division, Digital Media Group, Hitachi, Ltd.

April, 1995 : Managing Director of Hitachi Home Electronics

(Europe) Ltd.

February, 1993 : Deputy Managing Director of Hitachi Home

Electronics (Europe) Ltd.

August, 1987 Senior Manager of Industrial machine Department,

Export Office Division 1, Hitachi, Ltd.

April, 1968 : Joined Hitachi, Ltd.

# Naoya Takahashi

1. Date of Birth : October 17, 1948

2. Education

March, 1968 : BS and MS degrees from Electrical Engineering

Keio University

3. Business Experience

April, 2003 : Chief Operating Officer of Information &

Telecommunication Systems Group

April, 2001 : General Manager of Disk Array Systems Division,

Information & Telecommunication Systems Group

August, 2000 : General Manager of Disk Array Subsystem Division,

Storage System Division, Information &

Telecommunication Systems Group

August, 1999 : Deputy General Manager of Disk Array Subsystem

Division, Storage System Division, Information &

Telecommunication Systems Group

February, 1992 : Senior Manager of Storage Systems Department 2,

Odawara Warks

April, 1973 : Joined Hitachi, Ltd.

# Junzo Nakajima

1. Date of Birth : February 8, 1949

2. Education

March, 1968 : Graduated from Faculty of Engineering,

The University of Tokyo

3. Business Experience

April, 2005 : Chief Operating Officer of Information &

Telecommunication Systems Group, Hitachi, Ltd.

April, 2003 : President & Chief Executive Officer of Hitachi Data

Systems Solutions Holding CORP.

April, 2001 : General Manager of Government & Public

Corporation Information Systems Division, Hitachi,

Ltd.

August, 1997 : General Manager of Government & Systems Division,

Government & Public Corporation Information

Systems Division, Hitachi, Ltd.

August, 1992 : Senior Manager of Government & Public Systems

Department 5, Government & Public Corporation

Information Systems Division, Hitachi, Ltd.

May, 1972 : 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.

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