Hitachi Appoints New Officers

TOKYO, Japan, April 27, 2001 --- Hitachi, Ltd. (TSE:6501) today announced the appointment of new officers which will become effective from June 27, 2001, in accordance with a decision taken at a meeting of the Board of Directors convened today.

Newly appointed senior corporate officers and corporate officers are as follows.

Newly-Appointed Senior Corporate Officers (Effective June 27, 2001)

Current positions in parentheses.

Shojiro Asai (Corporate Officer, Corporate Executive)

Toshihiro Sanematsu (Corporate Officer, President & Chief Executive Officer, Semiconductor Manufacturing Equipment)

Masahiro Maeda (Corporate Officer, General Manager, Corporate Communications Division)

Isao Ono (President & Chief Executive Officer, Solution Systems)

Masaharu Sumikawa (Chief Executive Officer, Industrial Systems, Power & Industrial Systems)

Newly-Appointed Corporate Officers (Effective June 27, 2001)

Current positions in parentheses.

Masao Kato (General Manager, Corporate Venture Capital Office)

Akira Kawahara (Senior Chief Engineer, Corporate Technology, Power & Industrial Systems)

Tomoharu Shimayama (General Manager, International Marketing, Sales Management Division)

Michiharu Nakamura (General Manager, Research & Development Group) Masanori Kataoka (President & Chief Executive Officer, Information & Network Services)

Hiromi Kuwahara (Chief Strategy Officer, Information & Telecommunication Systems Group)

Hakaru Shigechi (General Manager, Affiliated Companies Office)

Toshiyuki Takaoka (General Manager, Management Innovation Division)

Masao Takizawa (President & Chief Executive Officer, Building Systems)

Toshio Nakajima (Chief Marketing Officer, Semiconductor & Integrated Circuits)

Hiroyuki Nakamura (Chief Marketing Officer, Information &

Telecommunication Systems Group)

Yoshiharu Obata (General Manager, Kansai Area Operation)