

FOR IMMEDIATE RELEASE

Hitachi Announces Executive Changes

Tokyo, February 5, 2007 --- Hitachi, Ltd. (NYSE:HIT/TSE:6501) today announced the following executive changes in accordance with a resolution passed by a meeting of the Board of Directors held today. The appointments take effect on April 1, 2007.

1. Promotion [Effective April 1, 2007]

Kunihiko Ohnuma

New Position: Representative Executive Officer, Executive Vice President and Executive Officer, in charge of Industrial Infrastructure Business (Automotive Systems Business), Life Infrastructure Business (Urban Planning and Development Business, Consumer Business), Procurement

Current Position: Senior Vice President and Executive Officer, in charge of Industrial Systems Business, President & Chief Executive Officer of Urban Planning and Development Systems Group, General Manager of Motor Power Systems Division

Junzo Kawakami

New Position: Representative Executive Officer, Executive Vice President and Executive Officer, in charge of Infrastructure Technology/Product Business, Research & Development, Business Incubation, Quality Assurance and Production Technology, Hitachi Group Chief Technology Officer and General Manager of Medical Systems Business Division

Current Position: Senior Vice President and Executive Officer, General Manager of Research & Development Group, Medical Systems Business Division, in charge of Supervisory Office for MONOZUKURI and Supervisory Office for Power Systems

Manabu Shinomoto

New Position: Representative Executive Officer, Executive Vice President and Executive Officer, in charge of Information Infrastructure Business (Information Business), President & Chief Executive Officer of Information & Telecommunication Systems Group

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

Masahiro Hayashi

New Position: Representative Executive Officer, Executive Vice President and Executive Officer, in charge of Sales, Global Group Management, Legal & Corporate Communications and Management Audit, General Manager of Corporate Marketing Group and Customer Satisfaction Promotion Center, Chief Hitachi Group Headquarters, General Manager of Corporate Export Regulation Division and Compliance Division

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

Naoya Takahashi

New Position: Senior Vice President and Executive Officer, Executive Vice President and Chief Technology Officer of Information & Telecommunication Systems Group, Chief Executive Officer of Platform Business, Information & Telecommunication Systems Group

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

Koichiro Nishikawa

New Position: Senior Vice President and Executive Officer, in charge of Business Development

Current Position: Vice President and Executive Officer, in charge of Business Development

2. New Executive Officers [Effective April 1, 2007]

Toyoaki Nakamura

New Position: Representative Executive Officer, Senior Vice President and Executive Officer, General Manager of Finance Department I, in charge of Pension, Group Management and Business Development

Current Position: General Manager of Finance Department I

Koji Tanaka

New Position: Vice President and Executive Officer, General Manager of Hitachi Works and Executive Vice President of Power Systems Group

Current Position: General Manager of Hitachi Works and Executive Vice President of Power Systems Group

Toshiaki Higashihara

New Position: Vice President and Executive Officer, Chief Operating Officer of Power Systems Group

Current Position: Chief Operating Officer of Information & Telecommunication Systems Group

Hideaki Takahashi

New Position: Vice President and Executive Officer, President & Chief Executive Officer of Urban Planning and Development Systems Group and General Manager of Motor Power Systems Division

Current Position: President and Director of Hitachi Building Systems Co., Ltd.

Mitsuo Yamaguchi

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

Current Position: Chief Marketing Officer and Chief Operating Officer of Information & Telecommunication Systems Group, General Manager of Global Solutions Division, Information & Telecommunication Systems Group

Yasuhiko Honda

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

Current Position: General Manager of Electric Powertrain Systems Division, Automotive Systems Group

Eiji Takeda

New Position: Vice President and Executive Officer, General Manager of Research & Development Group and Semiconductor Business Division, in charge of Supervisory Office for MONOZUKURI and Supervisory Office for Power Systems

Current Position: President and Director of Hitachi ULSI Systems Co., Ltd. and General Manager of Semiconductor Business Division, Hitachi, Ltd.

Takao Koyama

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

Current Position: General Manager of Kanto Area Operation

Kiyoshi Kozuka

New Position: Vice President and Executive Officer, General Manager of Corporate Planning & Development Office, Hitachi Group Chief Innovation Officer, General Manager of Information Security Division, in charge of Group Management

Current Position: General Manager of Corporate Planning & Development Office

Kenji Ohno

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

Current Position: President and Director of Hitachi Electric Railway Co., Ltd.

Toshiaki Kuzuoka

New Position: Vice President and Executive Officer, General Manager of Legal Division and Deputy General Manager of Compliance Division, in charge of Management Audit

Current Position: General Manager of Legal Division

Masao Hisada

New Position: Vice President and Executive Officer, General Manager of Corporate Procurement Division, Deputy General Manager of Corporate Marketing Group, General Manager of Group-wide Strategic Sales Office and Global Business Division

Current Position: General Manager of Corporate Procurement Division

3. Change of Position [Effective April 1, 2007]

Kazuhiro Mori

New Position: Representative Executive Officer, Executive Vice President and Executive Officer, in charge of Social Infrastructure Business (Power Systems Business and Industrial Systems Business) and General Manager of Supervisory Office for Power Systems

Current Position: Representative Executive Officer, Executive Vice President and Executive Officer, in charge of Power Systems and General Manager of Supervisory Office for Power Systems

Shozo Saito

New Position: Senior Vice President and Executive Officer, in charge of Quality Assurance, Production Technology, Power Technology and Supervisory Office for Power Systems

Current Position: Senior Vice President and Executive Officer, in charge of Quality Assurance, Production Technology, Power Systems Business, Power Technology and Supervisory Office for Power Systems

Tadahiko Ishigaki

New Position: Senior Vice President and Executive Officer, Chief Executive for North America

Current Position: Representative Executive Officer, Senior Vice President and Executive Officer, General Manager of Corporate Marketing Group, Chief Executive for North America, General Manager of Customer Satisfaction Promotion Center, in charge of Digital Media Business and Global Group Management, General Manager of Corporate Export Regulation Division

Junzo Nakajima

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

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

Makoto Ebata

New Position: Vice President and Executive Officer, President & Chief Executive Officer of Consumer Business Group

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

Kazuhiro Tachibana

New Position: Vice President and Executive Officer, Executive Vice President of Consumer Business Group

Current Position: Vice President and Executive Officer, in charge of Strategic Marketing and Planning

4. Resignation [Effective March 31, 2007]

Etsuhiko Shoyama, currently Representative Executive Officer, Chairman and Director

--Appointed Chairman of the Board, Hitachi, Ltd. on April 1, 2007

Michiharu Nakamura, currently Representative Executive Officer, Executive Vice President and Executive Officer, in charge of Research & Development and Business Incubation, Hitachi Group Chief Innovation Officer, Hitachi Group Chief Technology Officer and General Manager of Information Security Division

--Appointed Fellow of Hitachi, Ltd. on April 1, 2007

Takashi Hatchoji, currently Representative Executive Officer, Executive Vice President and Executive Officer, in charge of Corporate Planning & Development, Legal & Corporate Communications, Management Audit, Procurement, General Manager of Compliance Division and Director of Hitachi Research Institute, Ltd.

--Continues to serve as Director, Hitachi Research Institute, Ltd.

--Scheduled to be appointed President and Director of Hitachi Research Institute, Ltd. on June 1, 2007

Takashi Miyoshi, currently Executive Vice President and Executive Officer and Director, Chief Hitachi Group Headquarters, in charge of Business Development, Finance and Pension

--Continues to serve as Director, Hitachi, Ltd.

Taiji Hasegawa, currently Senior Vice President and Executive Officer, President & Chief Executive Officer of Automotive Systems Group

--Appointed Chairman of Hitachi Automotive Products (USA), Inc. on April 1, 2007

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

--Appointed President and Director of Hitachi Kashiwa Reysol Co., Ltd. on April 1,2007

About Hitachi, Ltd.

Hitachi, Ltd., (NYSE: HIT / TSE: 6501), headquartered in Tokyo, Japan, is a leading global electronics company with approximately 356,000 employees worldwide. Fiscal 2005 (ended March 31, 2006) consolidated sales totaled 9,464 billion yen (\$80.9 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>.

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<Reference>

Executive Officers [Effective April 1, 2007]

[(b) Promotion/ (c) New Executive Officer]

Kazuo Furukawa	Representative Executive Officer, President, General Manager of Supervisory Office for MONOZUKURI
Kazuhiro Mori	Representative Executive Officer, Executive Vice President and Executive Officer, in charge of Social Infrastructure Business (Power Systems Business and Industrial Systems Business) and General Manager of Supervisory Office for Power Systems
(b) Kunihiko Ohnuma	Representative Executive Officer, Executive Vice President and Executive Officer, in charge of Industrial Infrastructure Business (Automotive Systems Business), Life Infrastructure Business (Urban Planning and Development Business, Consumer Business), Procurement
(b) Junzo Kawakami	Representative Executive Officer, Executive Vice President and Executive Officer, in charge of Infrastructure Technology/Product Business, Research & Development, Business Incubation, Quality Assurance and Production Technology, Hitachi Group Chief Technology Officer and General Manager of Medical Systems Business Division
(b) Manabu Shinomoto	Representative Executive Officer, Executive Vice President and Executive Officer, in charge of Information Infrastructure Business (Information Business), President & Chief Executive Officer of Information & Telecommunication Systems Group
(b) Masahiro Hayashi	Representative Executive Officer, Executive Vice President and Executive Officer, in charge of Sales, Global Group Management, Legal & Corporate Communications and Management Audit, General Manager of Corporate Marketing Group and Customer Satisfaction Promotion Center, Chief Hitachi Group Headquarters, General Manager of Corporate Export Regulation Division and Compliance Division
(b) Naoya Takahashi	Senior Vice President and Executive Officer, Executive Vice President and Chief Technology Officer of Information & Telecommunication Systems Group, Chief Executive Officer of Platform Business, Information & Telecommunication Systems Group

(b) Koichiro Nishikawa	Senior Vice President and Executive Officer, in charge of Business Development
(c) Toyoaki Nakamura	Representative Executive Officer, Senior Vice President and Executive Officer, General Manager of Finance Department I, in charge of Pension, Group Management and Business Development
Shozo Saito	Senior Vice President and Executive Officer, in charge of Quality Assurance, Production Technology, Power Technology and Supervisory Office for Power Systems
Tadahiko Ishigaki	Senior Vice President and Executive Officer, Chief Executive for North America
Minoru Tsukada	Senior Vice President and Executive Officer, Chief Executive and Chief Innovation Officer for China
Stephen Gomersall	Senior Vice President and Executive Officer, Chief Executive for Europe
Akira Maru	Vice President and Executive Officer, President & Chief Executive Officer of Power Systems Group and General Manager of Power & Industrial Systems Business Administration Division, in charge of Supervisory Office for Power Systems,
(c) Koji Tanaka	Vice President and Executive Officer, General Manager of Hitachi Works and Executive Vice President of Power Systems Group
(c) Toshiaki Higashihara	Vice President and Executive Officer, Chief Operating Officer of Power Systems Group
Gaku Suzuki	Vice President and Executive Officer, President & Chief Executive Officer of Industrial Systems Group and General Manager of Transportation Systems Division, Deputy General Manager of Power & Industrial Systems Business Administration Division
(c) Hideaki Takahashi	Vice President and Executive Officer, President & Chief Executive Officer of Urban Planning and Development Systems Group and General Manager of Motor Power Systems Division
Junzo Nakajima	Vice President and Executive Officer, Executive Vice President and Chief Innovation Officer of Information & Telecommunication Systems Group and Chief Executive Officer of System Solutions Business of Information & Telecommunication Systems Group

(c) Mitsuo Yamaguchi	Vice President and Executive Officer, Chief Executive Officer of Service & Global Business, Information & Telecommunication Systems Group
Makoto Ebata	Vice President and Executive Officer, President & Chief Executive Officer of Consumer Business Group
Kazuhiro Tachibana	Vice President and Executive Officer, Executive Vice President of Consumer Business Group
(c) Yasuhiko Honda	Vice President and Executive Officer, President & Chief Executive Officer of Automotive Systems Group
(c) Eiji Takeda	Vice President and Executive Officer, General Manager of Research & Development Group and Semiconductor Business Division, in charge of Supervisory Office for MONOZUKURI and Supervisory Office for Power Systems
(c) Takao Koyama	Vice President and Executive Officer, General Manager of Kansai Area Operation
(c) Kiyoshi Kozuka	Vice President and Executive Officer, General Manager of Corporate Planning & Development Office, Hitachi Group Chief Innovation Officer, General Manager of Information Security Division, in charge of Group Management
(c) Kenji Ohno	Vice President and Executive Officer, in charge of Human Capital, General Manager of Head Office Business Support Division
(c) Toshiaki Kuzuoka	Vice President and Executive Officer, General Manager of Legal Division and Deputy General Manager of Compliance Division, in charge of Management Audit
(c) Masao Hisada	Vice President and Executive Officer, General Manager of Corporate Procurement Division, Deputy General Manager of Corporate Marketing Group, General Manager of Group-wide Strategic Sales Office and Global Business Division
Hiroyuki Fukuyama	Vice President and Executive Officer, in charge of Supervisory Office for MONOZUKURI, Production Technology, General Manager of Investment Planning Office and Corporate Quality Assurance Division

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.
