

Board Change for Hitachi Home & Life Solutions

TOKYO, February 4, 2004 --- Hitachi Home & Life Solutions, Inc., 100% subsidiary of Hitachi, Ltd. (NYSE: HIT / TSE: 6501) today announced new board members for the Company. The changes were approved at its Extraordinary General Meeting of Shareholders on February 4.

< New Management >

Effective February 5, 2004

President & Director Tadahiko Ishigaki

Executive Managing Directors Kenichi Iizuka
Executive General Manager, Domestic Sales Division

Shingo Tsuneyoshi
President, Hitachi Consumer Products (Thailand), Ltd.

Board Directors

Tomomichi Kaneko
Executive General Manager, Refrigeration & Air
Conditioning Division

Yoshitaro Ishii
Executive General Manager, Home Appliances
Division

Yutaka Nakaya
Executive General Manager, Heating & Small
Appliances Division

Koichi Kawai
Executive General Manager, Finance

Kazuhiro Tachibana (adjunct)

Takashi Hatchoji (adjunct)

Iwao Hara (adjunct)

Corporate Auditors

Mitsuru Murata

Kunihiro Tanaka

Kazushi Matsushima

About Hitachi Home & Life Solutions

Hitachi Home & Life Solutions, Inc., headquartered in Tokyo, is a leading home appliances company, which was separated from Hitachi, Ltd. on April 1, 2002. Its consolidated sales as on March 31, 2003 totaled 492 billion Yen. The company develops, manufactures and sells home appliances such as room air conditioners, refrigerators, and washing machines and also markets consumer electronics.

For more information on Hitachi Home & Life Solutions, please visit the company's Web site at <http://www.hitachi-hl.com/english/index.html>

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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.
