

FOR IMMEDIATE RELEASE

Hitachi Announces Executive Changes

Tokyo, September 12, 2014 --- Hitachi, Ltd. (TSE:6501) today announced the following executive changes in accordance with a resolution passed at a meeting of the Board of Directors.

Executive Changes [Effective October 1, 2014]

* Executives are listed by position and in Japanese alphabetical order of surname within each grouping.

1. New Appointment

Masakazu Aoki

New Position:

Vice President and Executive Officer, General Manager of Industrial Products Strategy Division, and President and Director of Hitachi Industrial Equipment Systems Co., Ltd.

Current Position:

President and Director of Hitachi Industrial Equipment Systems Co., Ltd.

2. Changes of Position

* Underlined positions will be changed

Toshiaki Higashihara

New Position:

Representative Executive Officer, President & COO

Current Position:

Representative Executive Officer, President & COO, General Manager of Smart Transformation Project Initiatives Division

Tatsuro Ishizuka

New Position:

Representative Executive Officer, Executive Vice President and Executive Officer, President & CEO of Power Systems Group, and President & CEO of Infrastructure

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Systems Group

Current Position:

Representative Executive Officer, Executive Vice President and Executive Officer, President & CEO of Power Systems Group, President & CEO of Infrastructure Systems Group, CTrO, and Deputy General Manager of Smart Transformation Project Initiatives Division

Shinjiro Iwata

New Position:

Representative Executive Officer, Executive Vice President and Executive Officer, CIO, CTrO, and General Manager of Smart Transformation Project Initiatives Division

Current Position:

Representative Executive Officer, Executive Vice President and Executive Officer, CIO, and General Manager of End-to-End Supply Chain Project Division

Yutaka Saito

New Position:

Representative Executive Officer, Executive Vice President and Executive Officer, in charge of Energy Solutions Business, President & CEO of Information & Telecommunication Systems Group and Information & Telecommunication Systems Company, and CEO of Platform Systems Business, Information & Telecommunication Systems Company, Information & Telecommunication Systems Group

Current Position:

Representative Executive Officer, Executive Vice President and Executive Officer, President & CEO of Information & Telecommunication Systems Group and Information & Telecommunication Systems Company, and CEO of IT Platform Division Group, Information & Telecommunication Systems Company, Information & Telecommunication Systems Group

Toshikazu Nishino

New Position:

Senior Vice President and Executive Officer, CSO, and General Manager of Strategy Planning Division

Current Position:

Senior Vice President and Executive Officer, CSO, General Manager of Strategy Planning Division, and Deputy General Manager of End-to-End Supply Chain Project Division

Yoshifumi Kanda

New Position:

Vice President and Executive Officer, in charge of Sales Operations of Energy Solutions Business, General Manager of Power Systems Sales Management Division, Power Systems Company, Power Systems Group, and Deputy General Manager of Corporate Sales & Marketing Group

Current Position:

Vice President and Executive Officer, General Manager of Power Systems Sales Management Division, Power Systems Company, Power Systems Group, and Deputy General Manager of Corporate Sales & Marketing Group

Yoshihito Kitamatsu

New Position:

Vice President and Executive Officer, in charge of Corporate Pension System, General Manager of Finance Group, and Project Leader of Administrative Operations Transformation Project, Smart Transformation Project Initiatives Division

Current Position:

Vice President and Executive Officer, in charge of Corporate Pension System, General Manager of Finance Group, and General Manager of Administrative Operations Transformation Division, Smart Transformation Project Initiatives Division

Yasuo Tanabe

New Position:

Vice President and Executive Officer, Deputy General Manager of Legal and Communications Group

Current Position:

Vice President and Executive Officer, Deputy General Manager of Legal and Communications Group, and General Manager of Government & External Relations Division, Legal and Communications Group

Hiroshi Nakayama

New Position:

Vice President and Executive Officer, Head of MONOZUKURI & Quality Assurance, Deputy General Manager of Smart Transformation Project Initiatives Division, and Project Leader of End to End Operating Process Transformation Project, Smart Transformation Project Initiatives Division

Current Position:

Vice President and Executive Officer, Head of MONOZUKURI & Quality Assurance

About Hitachi, Ltd.

Hitachi, Ltd. (TSE: 6501), headquartered in Tokyo, Japan, delivers innovations that answer society's challenges with our talented team and proven experience in global markets. The company's consolidated revenues for fiscal 2013 (ended March 31, 2014) totaled 9,616 billion yen (\$93.4 billion). Hitachi is focusing more than ever on the Social Innovation Business, which includes infrastructure systems, information & telecommunication systems, power systems, construction machinery, high functional materials & components, automotive systems, healthcare and others. For more information on Hitachi, please visit the company's website at <http://www.hitachi.com>.

<Reference>

1. Executive Officers [Effective October 1, 2014]

* Executives are listed by position and in Japanese alphabetical order of surname within each grouping.

(a) New Appointment

Hiroaki Nakanishi	Representative Executive Officer, Chairman & CEO
Toshiaki Higashihara	Representative Executive Officer, President & COO
Tatsuro Ishizuka	Representative Executive Officer, Executive Vice President and Executive Officer, President & CEO of Power Systems Group, and President & CEO of Infrastructure Systems Group
Shinjiro Iwata	Representative Executive Officer, Executive Vice President and Executive Officer, CIO, CTrO, and General manager of Smart Transformation Project Initiatives Division
Yutaka Saito	Representative Executive Officer, Executive Vice President and Executive Officer, in charge of Energy Solutions Business, President & CEO of Information & Telecommunication Systems Group and Information & Telecommunication Systems Company, and CEO of Platform Systems Business, Information & Telecommunication Systems Company, Information & Telecommunication Systems Group
Koji Tanaka	Representative Executive Officer, Executive Vice President and Executive Officer, in charge of Strengthening of Products
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 Corporate Pension System, CFO, and General Manager of Smart Life & Ecofriendly Systems Division
Masahiro Kitano	Senior Vice President and Executive Officer, President & CEO of Healthcare Group and Healthcare Company

Ryuichi Kitayama	Representative Executive Officer, Senior Vice President and Executive Officer, CMO, General Manager of Corporate Sales & Marketing Group, and Project Leader of Sales Operations Transformation Project, Smart Transformation Project Initiatives Division
Toshiaki Kuzuoka	Representative Executive Officer, Senior Vice President and Executive Officer, General Counsel & Head of Corporate Communication, Head of Risk Management, General Manager of Legal and Communications Group, General Manager of Risk Management Group, and General Manager of Corporate Hospital Group
Toshikazu Nishino	Senior Vice President and Executive Officer, CSO, and General Manager of Strategy Planning Division
(a) Masakazu Aoki	Vice President and Executive Officer, General Manager of Industrial Products Strategy Division, and President and Director of Hitachi Industrial Equipment Systems Co., Ltd.
Toshio Ikemura	Vice President and Executive Officer, President & CEO of Urban Planning and Development Systems Company, Infrastructure Systems Group
Hiroto Uozumi	Vice President and Executive Officer, CEO of Nuclear Systems, 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, CPO, General Manager of Corporate Procurement Division, and Project Leader of Direct Materials Cost Transformation Project and Indirect 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, and Deputy General Manager of Corporate Sales & Marketing Group
Yoshifumi Kanda	Vice President and Executive Officer, in charge of Sales Operations of Energy Solutions Business, General Manager of Power Systems Sales Management Division, Power Systems Company, Power Systems Group, and Deputy General Manager of Corporate Sales & Marketing Group
Yoshihito Kitamatsu	Vice President and Executive Officer, in charge of Corporate Pension System, General Manager of Finance Group, and Project Leader of Administrative Operations Transformation Project, Smart Transformation Project Initiatives Division
Kazuhiro Kurihara	Vice President and Executive Officer, in charge of Marketing and Sales, General Manager of Social Innovation Business Project Division, General Manager of Service Businesses Incubation Division, and Deputy General Manager of Corporate Sales & Marketing Group
Kenichi Kokubo	Vice President and Executive Officer, Chief Executive for China
Keiji Kojima	Vice President and Executive Officer, CTO, and General Manager of Research & Development Group

Kunizo Sakai	Vice President and Executive Officer, President & CEO of Infrastructure Systems Company, Infrastructure Systems Group, and General Manager of Global Business Management Division, Infrastructure Systems Company, Infrastructure Systems Group
Kaichiro Sakuma	Vice President and Executive Officer, Vice President of Information & Telecommunication Systems Company, Information & Telecommunication Systems Group, and Representative Director, President and Director of Hitachi Solutions, Ltd.
Keiichi Shiotsuka	Vice President and Executive Officer, CEO of Systems & Services Business, and General Manager of System Solutions Division Group, Information & Telecommunication Systems Company, Information & Telecommunication Systems Group
Akira Shimizu	Vice President and Executive Officer, Deputy General Manager of Corporate Sales & Marketing Group, and General Manager of Regional Strategies Division, Corporate Sales & Marketing Group
Yasuo Tanabe	Vice President and Executive Officer, Deputy General Manager of Legal and Communications Group
Yoshitaka Tsuda	Vice President and Executive Officer, CMO of Information & Telecommunication Systems Company, Information & Telecommunication Systems Group, General Manager of Sales Management & Accounting Division Group, Information & Telecommunication Systems Company, Information & Telecommunication Systems Group, and Deputy General Manager of Corporate Sales & Marketing Group
Hidenobu Nakahata	Vice President and Executive Officer, CHRO, General Manager of Human Capital Group, and Project Leader of Headquarters Transformation Project and Global Human Resources Transformation Project, Smart Transformation Project Initiatives Division

Hiroshi Nakayama	Vice President and Executive Officer, Head of MONOZUKURI & Quality Assurance, Deputy General Manager of Smart Transformation Project Initiatives Division, and Project Leader of End to End Operating Process Transformation Project, Smart Transformation Project Initiatives Division
Katsumi Nagasawa	Vice President and Executive Officer, President & CEO of Power Systems Company, Power Systems Group
Masaya Watanabe	Vice President and Executive Officer, in charge of Global Service Business Promotion of Information & Telecommunication Systems Business, President and CEO of Hitachi America, Ltd., Chairman & CEO of Hitachi Information & Telecommunication Systems Global Holding Corporation, and Chairman of Hitachi Consulting Corporation

CEO : Chief Executive Officer
COO : Chief Operating Officer
CTO : Chief Technology Officer
CIO : Chief Information Officer
CFO : Chief Financial Officer
CTrO : Chief Transformation Officer
CMO : Chief Marketing Officer
CSO : Chief Strategy Officer
CPO : Chief Procurement Officer
CHRO : Chief Human Resources Officer

2. Biography of New Executive Officer

Masakazu Aoki

1. Date of Birth June 23, 1954

2. Education

March, 1977 Graduated from School of Engineering Science, Osaka University

3. Business Experience

April, 2012 President and Director of Hitachi Industrial Equipment Systems Co., Ltd.

June, 2011 Executive Managing Director, Group Executive of Solution & Service Management Group, Hitachi Industrial Equipment Systems Co., Ltd.

April, 2010 Board Director, Group Executive of Solution & Service Management Group, Hitachi Industrial Equipment Systems Co., Ltd.

June, 2009 Board Director, General Manager of Air Compressor Systems Division, Hitachi Industrial Equipment Systems Co., Ltd.

June, 2007 Administrative Officer, General Manager of Air Compressor Systems Division, Hitachi Industrial Equipment Systems Co., Ltd.

April, 2003 General Manager of Air Compressor Systems Division, Hitachi Industrial Equipment Systems Co., Ltd.

April, 2002 Department Manager of Air Compressor Design Department, Air Compressor Systems Division, Hitachi Industrial Equipment Systems Co., Ltd.

April, 1999 Department Manager of Air Compressor Design Department, Industrial Components & Equipment Group, Hitachi, Ltd.

April, 1977 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.
