

FOR IMMEDIATE RELEASE

Hitachi Announces New Representative Executive Officer

Tokyo, September 19, 2013 --- Hitachi, Ltd. (TSE:6501) today announced the following change of executive position in accordance with a resolution passed by a meeting of the Board of Directors. The appointment take effect on October 1, 2013.

1. Change of Executive Position [Effective October 1, 2013] *

Toshiaki Kuzuoka

New Position: 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, Deputy General Manager of Hitachi Group Headquarters for Post-earthquake Reconstruction and Redevelopment

Current Position: Senior Vice President and Executive Officer, in charge of Human Capital, Government & External Relations and Corporate Auditing, General Manager of Legal and Communications Group and Compliance Division, Deputy General Manager of Hitachi Group Headquarters for Post-earthquake Reconstruction and Redevelopment and Hitachi Group Chief Compliance Officer

* Underlined positions will be changed.

2. Biography of New Representative Executive Officer

Toshiaki Kuzuoka

1. Date of Birth November 3, 1954
2. Education
 - March, 1978 LL.B., Faculty of Law, The University of Tokyo
 - May, 1985 LL.M., Columbia Law School
3. Share Ownership 199,000 shares (as of September 19, 2013)
4. Business Experience
 - April, 2013 Hitachi Group Chief Compliance Officer
 - August, 2012 Project Leader of Headquarters Transformation Project and Global Human Resources Transformation Project, Smart Transformation Project Initiatives Division
 - April, 2011 Senior Vice President and Executive Officer, General Manager of CSR Division
 - April, 2010 General Manager of Legal and Communications Group
 - April, 2008 General Manager of Compliance Division
 - April, 2007 Vice President and Executive Officer, General Manager of Centennial Project Division
 - April, 2001 General Manager of Legal Division
 - August, 1999 Senior Manager of Legal Division, Secretary's Office
 - April, 1978 Joined Hitachi, Ltd.

###

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.
