Hitachi-GE Nuclear Energy Announces Chairman of the Board Changes

Tokyo, March 4, 2015 --- Hitachi-GE Nuclear Energy, Ltd. today announced the following chairman of the Board changes in accordance with a resolution passed by a meeting of the Board of Directors. The appointments take effect on April 1, 2015.

1. New appointment of Chairman of the Board [Effective April 1, 2015] Hiroto Uozumi

New Position:

Chairman of the Board

Current Position:

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, Hitachi, Ltd.

*Combine with CEO of Nuclear Systems, and General Manager of Fukushima Project Supervisory Office, Power Systems Company, Power & Infrastructure Systems Group, Hitachi, Ltd., effective April 1, 2015.

2. Biography

(1) Date of Birth March 10, 1953

(2) Education

March, 1975 Bachelor of Engineering, The University of Tokyo

(3) Business Experience

April, 2013 Vice President and Executive Officer,

Chief Executive Officer of Nuclear Systems and General Manager of Nuclear Systems Division and

Global Nuclear Energy Business Division,

Power Systems Company, Power Systems Group,

Hitachi, Ltd.

April, 2011 President and Representative Director of

Hitachi-GE Nuclear Energy, Ltd.

July, 2007 Executive Vice President of Hitachi-GE Nuclear Energy, Ltd.

April, 2005	Deputy General Manager of Air-Conditioning Systems
	Division,
	Hitachi Plant Engineering & Construction Co., Ltd.
April, 2004	Deputy General Manager of Hitachi Works,
	Power Systems Group, Hitachi, Ltd.
April, 2003	General Manager of Nuclear Power Systems Production
	Division, Nuclear Systems Division, Power and Industrial
	Systems Group, Hitachi, Ltd.
April, 1999	Senior Manager of Nuclear Equipment Design Department,
	Hitachi Production Division, Nuclear Systems Division,
	Power and Industrial Systems Group, Hitachi, Ltd.
April, 1975	Joined Hitachi, Ltd.

3. Resignation [Effective March 31, 2015]

Masahide Tanigaki currently Chairman of the Board

^{*} Scheduled to be appointed Senior Officer for Horizon Nuclear Power Business, Hitachi, Ltd., effective April 1, 2015.

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.
