FOR IMMEDIATE RELEASE

Hitachi Announces Executive Changes

Tokyo, July 29, 2016 --- Hitachi, Ltd. (TSE:6501) today announced the following executive changes.

1. Changes of Position [Effective August 1, 2016]

* Underlined positions are newly assigned ones.

Keiji Kojima

New Position:

Senior Vice President and Executive Officer,

CEO of Services & Platforms Business Unit and <u>Chairman & CEO of Hitachi</u> Information & Telecommunication Systems Global Holding Corporation*

Current Position:

Senior Vice President and Executive Officer, CEO of Services & Platforms Business Unit

Ryuichi Otsuki

New Position:

Vice President and Executive Officer,

CEO of Hitachi Data Systems Corporation, <u>Chief Executive for the Americas</u> and Deputy General Manager of Information & Communication Technology Business Division

Current Position:

Vice President and Executive Officer,

CEO of Hitachi Data Systems Corporation and Deputy General Manager of Information & Communication Technology Business Division

2. Resignation [Effective July 31, 2016]

John Domme, currently Vice President and Executive Officer,

Chief Executive for the Americas, Chairman & CEO of Hitachi Information & Telecommunication Systems Global Holding Corporation and Chairman of the Board, Hitachi America, Ltd.

Hitachi is accelerating its global internet of things (IoT) business, what it has labeled Social Innovation, by leveraging its vast expertise in Operational Technologies (OT) along with its differentiated Information Technologies (IT). In May of this year, it launched the Hitachi Insight Group, with Mr. Keiji Kojima, CEO of the Services & Platforms Business Unit, leading the Insight Group's worldwide activities. As of August 1, Mr. Kojima will be appointed to a concurrent position as Chairman and CEO at Hitachi Information & Telecommunication Systems Global Holding Corporation (HIGH). In this capacity, he will strive to expand the Social Innovation Business on a global scale by strengthening collaborations with Hitachi Data Systems Corporation and Hitachi Consulting Corporation, and by further proliferating Hitachi's IoT platform, Lumada.

In order to unify the Hitachi Group's operations in the Americas and accelerate time to market, Mr. Ryuichi Otsuki, who is currently stationed in the U.S. as CEO of Hitachi Data Systems, will take on a concurrent position as Chief Executive for the Americas, also on August 1. Mr. Kojima, Mr. Otsuki and Mr. Hicham Abdessamad, CEO of Hitachi Consulting, will work together to further expand Hitachi's IoT business in the Americas, which is the birthplace of cutting-edge technologies and many innovations, and to accelerate its global business.

Mr. John (Jack) Domme, who holds concurrent positions as Chief Executive for the Americas, Chairman & CEO of HIGH, and Chairman of the Board at Hitachi America, Ltd., has decided to leave the company, effective July 31, 2016. Domme achieved significant contributions for the Hitachi Group through the expansion of its storage business, and data management services and analytics on a global scale. He also launched the Social Innovation Business in the Americas as Chief Executive for the Americas.

About Hitachi, Ltd.

Hitachi, Ltd. (TSE: 6501), headquartered in Tokyo, Japan, delivers innovations that answer society's challenges. The company's consolidated revenues for fiscal 2015 (ended March 31, 2016) totaled 10,034.3 billion yen (\$88.8 billion). The Hitachi Group is a global leader in the Social Innovation Business, and it has approximately 335,000 employees worldwide. Through collaborative creation, Hitachi is providing solutions to customers in a broad range of sectors, including Power / Energy, Industry / Distribution / Water, Urban Development, and Finance / Government & Public / Healthcare. For more information on Hitachi, please visit the company's website at http://www.hitachi.com.

^{*}Hitachi Information & Telecommunication Systems Global Holding Corporation (HIGH):

A holding company for two companies in the U.S.: Hitachi Data Systems Corporation, which sells information technology (IT) products and provides data analytics services; and Hitachi Consulting Corporation, which provides consulting services.

<Reference> Executive Officers [Effective August 1, 2016 (As of July 29, 2016)]

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

Toshiaki Higashihara	Director Representative Executive Officer, President & CEO
Ryuichi Kitayama	Representative Executive Officer, Executive Vice President and Executive Officer, CMO and General Manager of Corporate Sales & Marketing Group, Assistant to the President [Regional Strategy]
Yutaka Saito	Representative Executive Officer, Executive Vice President and Executive Officer, General Manager of IoT Business Promotion Division, Assistant to the President [Financial Institutions, Government & Public Corporation, ICT, Healthcare, Services & Platforms]
Koji Tanaka	Representative Executive Officer, Executive Vice President and Executive Officer, Assistant to the President [Nuclear Energy, Power, Energy Solutions, Industry & Distribution, Water]
Toshikazu Nishino	Representative Executive Officer, Executive Vice President and Executive Officer, CSO, Assistant to the President [Building Systems, Railway Systems, Urban Solutions, Defense Systems]
Masakazu Aoki	Senior Vice President and Executive Officer, CEO of Industrial Products Business Unit, and President and Director of Hitachi Industrial Equipment Systems Co., Ltd.
Shinichiro Omori	Senior Vice President and Executive Officer, CIO, CTrO, General Manager of Smart Transformation Project Initiatives Division, and General Manager of Smart Life & Ecofriendly Systems Division

Toshiaki Kuzuoka	Representative Executive Officer, Senior Vice Presiden 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
Keiji Kojima	Senior Vice President and Executive Officer, CEO of Services & Platforms Business Unit and Chairman & CEO of Hitachi Information & Telecommunication Systems Global Holding Corporation
Hiroshi Sato	Senior Vice President and Executive Officer, CEO of Building Systems Business Unit and President of Hitachi Building Systems Co., Ltd
Keiichi Shiotsuka	Senior Vice President and Executive Officer, Head of Systems & Services Business and General Manager of Information & Communication Technology Business Division
Yasuo Tanabe	Senior Vice President and Executive Officer, in charge of Government & External Relations
Alistair Dormer	Senior Vice President and Executive Officer, CEO of Railway Systems Business Unit and Executive Chairman of the Board, Hitachi Rail Europe Ltd.
Mitsuaki Nishiyama	Representative Executive Officer, Senior Vice President and Executive Officer, CFO, General Manager of Finance Group, and Project Leader of Administrative Operations Transformation Project, Smart Transformation Project Initiatives Division
Hiroyuki Ugawa	Vice President and Executive Officer, CEO of Manufacturing & Commerce Business Unit and Deputy General Manager of Industry and Water Business Administration Division

Ryuichi Otsuki	Vice President and Executive Officer, CEO of Hitachi Data Systems Corporation, Chief Executive for the Americas, and Deputy General Manager of Information & Communication Technology Business Division
Atsushi Oda	Vice President and Executive Officer, CEO of Power Business Unit, General Manager of Transmission & Distribution Systems Division, Power Business Unit, and Deputy General Manager of Power and Energy Business Administration Division
Kaoru Kawano	Vice President and Executive Officer, CMO of Industrial Products Business Unit, General Manager of Industrial Products Sales Management Division, Industrial Products Business Unit, and Deputy General Manager of Corporate Sales & Marketing Group
Kenichi Kokubo	Vice President and Executive Officer, Chief Executive for China Hitachi Group, Chairman, Hitachi (China) Ltd.
Keizo Kobayashi	Vice President and Executive Officer, CEO of Urban Solutions Business Unit and General Manager of Urban Solutions Promotion Division, Social Innovation Business Promotion Division
Kunizo Sakai	Vice President and Executive Officer, CEO of Water Business Unit and General Manager of Industry and Water Business Administration Division
Setsuo Shibahara	Vice President and Executive Officer, CTrO of Information & Communication Technology Business Division, President and Chief Executive Officer, Hitachi Solutions, Ltd.
Akira Shimizu	Vice President and Executive Officer, General Manager of Global Governments & External Relations Division

Norihiro Suzuki	Vice President and Executive Officer, CTO, and General Manager of Research & Development Group
Yoshitaka Tsuda	Vice President and Executive Officer, Deputy General Manager of Corporate Sales & Marketing Group, CMO of Finance/Public/ICT/ Healthcare Business, General Manager of Sales Management & Accounting Division Group, Information & Communication Technology Business Division, and Deputy General Manager of IoT Business Promotion Division
Hidenobu Nakahata	Vice President and Executive Officer, CHRO and General Manager of Human Capital Group
Hiroshi Nakayama	Vice President and Executive Officer, Head of MONOZUKURI Strategy Division & Corporate Quality Assurance Division, General Manager of MONOZUKURI Strategy Division, 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, CEO of Nuclear Energy Business Unit, COO of Power Business Unit, General Manager of Global Nuclear Energy Business Division, Nuclear Energy Business Unit, and General Manager of Power and Energy Business Administration Division
Isao Narukawa	Vice President and Executive Officer, Deputy General Manager of Corporate Sales & Marketing Group and CMO of Power and Energy Business

Masaaki Nomoto	Vice President and Executive Officer,
	CEO of Energy Solutions Business Unit, General
	Manager of System Engineering Business Division,
	Energy Solutions Business Unit, and Deputy General
	Manager of Power and Energy Business Administration
	Division
Kentaro Masai	Vice President and Executive Officer,
	COO of Railway Systems Business Unit
Mamoru Morita	Vice President and Executive Officer,
	General Manager of Strategy Planning Division
Masaya Watanabe	Vice President and Executive Officer,
	CEO of Healthcare Business Unit
Hiroaki Nakanishi	Chairman of the Board,
	Representative Executive Officer

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

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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.
