

FOR IMMEDIATE RELEASE

Hitachi Announces Executive Changes

Tokyo, February 1, 2017 --- Hitachi, Ltd. (TSE:6501) today announced the following executive changes in accordance with a resolution passed by a meeting of the Board of Directors. The appointments take effect on April 1, 2017.

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

1. Promotion [Effective April 1, 2017]

Masakazu Aoki

New Position:

Representative Executive Officer, Executive Vice President and Executive Officer, Assistant to the President [Industry & Distribution, Water, Industrial Products], CEO of Industrial Products Business Unit, Hitachi, Ltd. and Chairman of the Board of Hitachi Industrial Equipment Systems Co., Ltd.

Current Position:

Senior Vice President and Executive Officer,
CEO of Industrial Products Business Unit, Hitachi, Ltd. and President and Director of Hitachi Industrial Equipment Systems Co., Ltd.

Keiichi Shiotsuka

New Position:

Representative Executive Officer, Executive Vice President and Executive Officer, Assistant to the President [Financial Institutions, Government, Public Corporation & Social Infrastructure Systems, Healthcare, Defense Systems, Services & Platforms], Head of Systems & Services Business and General Manager of Systems & Services Business Division

Current Position:

Senior Vice President and Executive Officer,
Head of Systems & Services Business and General Manager of Information & Communication Technology Business Division

Yoshitaka Tsuda

New Position:

Senior Vice President and Executive Officer,
General Manager of Corporate Sales & Marketing Group, General Manager of Social
Innovation Business Division

Current Position:

Vice President and Executive Officer,
Deputy General Manager of Corporate Sales & Marketing Group and CMO of Finance
/ Public / ICT / Healthcare, General Manager of Sales Management & Accounting
Division Group, Information & Communication Technology Business Division

2. New appointment of Executive Officers [Effective April 1, 2017]

Kenji Urase

New Position:

Vice President and Executive Officer,
CEO of Water Business Unit

Current Position:

President of Hitachi Power Solutions Co., Ltd.

Yoshihiko Kawamura

New Position:

Vice President and Executive Officer,
General Manager of Investment Strategy Division and General Manager of Future
Investment Division

Current Position:

Deputy General Manager of IoT Business Promotion Division and General Manager
of Incubation Division

Katsuya Nagano

New Position:

Vice President and Executive Officer,
CEO of Government, Public Corporation & Social Infrastructure Systems Business
Unit

Current Position:

General Manager of Social Infrastructure Information Systems Division, Information &
Communication Technology Business Division

Tadashi Namura

New Position:

Vice President and Executive Officer,
Deputy General Manager of Corporate Sales & Marketing Group and
CMO of Finance / Public / Healthcare

Current Position:

Deputy General Manager of Corporate Sales & Marketing Group and
General Manager of Social Innovation Business Division

Yasushi Manabe

New Position:

Vice President and Executive Officer,
Deputy General Manager of Corporate Sales & Marketing Group and CMO of Industry
& Distribution / Water / Urban

Current Position:

Deputy General Manager of Corporate Sales & Marketing Group and CMO of Industry
& Distribution / Water / Urban

Tsugio Yamamoto

New Position:

Vice President and Executive Officer,
CEO of Financial Institutions Business Unit

Current Position:

CEO of Financial Institutions Business Unit and CEO of Government & Public
Corporation Business Unit

3. Changes of Position [Effective April 1, 2017] * Underlined positions will be changed.

Ryuichi Kitayama

New Position:

Representative Executive Officer, Executive Vice President and Executive Officer,
Assistant to the President [Regional Strategy], CMO

Current Position:

Representative Executive Officer, Executive Vice President and Executive Officer,
Assistant to the President [Regional Strategy], CMO and General Manager of
Corporate Sales & Marketing Group

Yutaka Saito

New Position:

Representative Executive Officer, Executive Vice President and Executive Officer, Assistant to the President [IoT Business], General Manager of IoT Business Promotion Division

Current Position:

Representative Executive Officer, Executive Vice President and Executive Officer, Assistant to the President [Financial Institutions, Government & Public Corporation, ICT, Healthcare, Services & Platforms], General Manager of IoT Business Promotion Division

Koji Tanaka

New Position:

Representative Executive Officer, Executive Vice President and Executive Officer, Assistant to the President [Nuclear Energy, Power, Energy Solutions], CEO of Nuclear Energy Business Unit

Current Position:

Representative Executive Officer, Executive Vice President and Executive Officer, Assistant to the President [Nuclear Energy, Power, Energy Solutions, Industry & Distribution, Water]

Toshikazu Nishino

New Position:

Representative Executive Officer, Executive Vice President and Executive Officer, Assistant to the President [Building Systems, Railway Systems, Urban Solutions], CSO

Current Position:

Representative Executive Officer, Executive Vice President and Executive Officer, Assistant to the President [Building Systems, Railway Systems, Urban Solutions, Defense Systems], CSO

Shinichiro Omori

New Position:

Senior Vice President and Executive Officer, CIO, CTrO, General Manager of Smart Transformation Project Initiatives Division, Head of MONOZUKURI Strategy Division & Corporate Quality Assurance Division, and General Manager of Smart Life & Ecofriendly Systems Division

Current Position:

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

Ryuichi Otsuki

New Position:

Vice President and Executive Officer,
CEO of Hitachi Data Systems Corporation and COO of Services & Platforms Business
Unit, Hitachi, Ltd.

Current Position:

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, Hitachi, Ltd.

Setsuo Shibahara

New Position:

Vice President and Executive Officer,
CTrO of Systems & Services Business Division, Hitachi, Ltd.,
President and Chief Executive Officer, Hitachi Solutions, Ltd.

Current Position:

Vice President and Executive Officer,
CTrO of Information & Communication Technology Business Division, Hitachi, Ltd.,
President and Chief Executive Officer, Hitachi Solutions, Ltd.

4. Resignation [Effective March 31, 2017]

Kaoru Kawano, currently 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

* Scheduled to be appointed Associate of Industrial Products Business Unit, Hitachi, Ltd., effective April 1, 2017.

Kunizo Sakai, currently Vice President and Executive Officer,
CEO of Water Business Unit

* Scheduled to be appointed Associate of Water Business Unit, Hitachi, Ltd., effective April 1, 2017.

Hiroshi Nakayama, currently Vice President and Executive Officer,
Head of MONOZUKURI Strategy Division & Corporate Quality Assurance 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

* Scheduled to be appointed Associate of Hitachi Power Solutions Co., Ltd. effective April 1, 2017.

Katsumi Nagasawa, currently Vice President and Executive Officer,
CEO of Nuclear Energy Business Unit, COO of Power Business Unit

* Scheduled to be appointed Senior Officer for Hitachi, Ltd., effective April 1, 2017.

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>.

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<Reference>

1. Executive Officers [Effective April 1, 2017 (as of February 1)]

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

(a) Promotion (b) New Appointment

Toshiaki Higashihara	Director Representative Executive Officer, President & CEO
(a) Masakazu Aoki	Representative Executive Officer, Executive Vice President and Executive Officer, Assistant to the President [Industry & Distribution, Water, Industrial Products], CEO of Industrial Products Business Unit, Hitachi, Ltd. and Chairman of the Board of Hitachi Industrial Equipment Systems Co., Ltd.
Ryuichi Kitayama	Representative Executive Officer, Executive Vice President and Executive Officer, Assistant to the President [Regional Strategy], CMO
Yutaka Saito	Representative Executive Officer, Executive Vice President and Executive Officer, Assistant to the President [IoT Business], General Manager of IoT Business Promotion Division
(a) Keiichi Shiotsuka	Representative Executive Officer, Executive Vice President and Executive Officer, Assistant to the President [Financial Institutions, Government, Public Corporation & Social Infrastructure Systems, Healthcare, Defense Systems, Services & Platforms], Head of Systems & Services Business and General Manager of Systems & Services Business Division
Koji Tanaka	Representative Executive Officer, Executive Vice President and Executive Officer, Assistant to the President [Nuclear Energy, Power, Energy Solutions], CEO of Nuclear Energy Business Unit
Toshikazu Nishino	Representative Executive Officer, Executive Vice President and Executive Officer, Assistant to the President [Building Systems, Railway Systems, Urban Solutions], CSO

Shinichiro Omori	Senior Vice President and Executive Officer, CIO, CTrO, General Manager of Smart Transformation Project Initiatives Division, Head of MONOZUKURI Strategy Division & Corporate Quality Assurance Division, and General Manager of Smart Life & Ecofriendly Systems 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
Keiji Kojima	Senior Vice President and Executive Officer, CEO of Services & Platforms Business Unit, Hitachi, Ltd., and Chairman and CEO of Hitachi Information & Telecommunication Systems Global Holding Corporation
Hiroshi Sato	Senior Vice President and Executive Officer, CEO of Building Systems Business Unit, Hitachi, Ltd. and President of Hitachi Building Systems Co., Ltd.
Yasuo Tanabe	Senior Vice President and Executive Officer, in charge of Governments & External Relations
(a) Yoshitaka Tsuda	Senior Vice President and Executive Officer, General Manager of Corporate Sales & Marketing Group, General Manager of Social Innovation Business Division
Alistair Dormer	Senior Vice President and Executive Officer, CEO of Railway Systems Business Unit, Hitachi, Ltd. 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 Industry & Distribution Business Unit and Deputy General Manager of Industry and Water Business Administration Division
(b) Kenji Urase	Vice President and Executive Officer, CEO of Water Business Unit
Ryuichi Otsuki	Vice President and Executive Officer, CEO of Hitachi Data Systems Corporation and COO of Services & Platforms Business Unit, Hitachi, Ltd.
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
(b) Yoshihiko Kawamura	Vice President and Executive Officer, General Manager of Investment Strategy Division and General Manager of Future Investment Division
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 Division, Social Innovation Business Division
Setsuo Shibahara	Vice President and Executive Officer, CTrO of Systems & Services Business Division, Hitachi, Ltd., President and Chief Executive Officer, Hitachi Solutions, Ltd.
Akira Shimizu	Vice President and Executive Officer, General Manager of Governments & External Relations Division

Norihiro Suzuki	Vice President and Executive Officer, CTO, and General Manager of Research & Development Group
(b) Katsuya Nagano	Vice President and Executive Officer, CEO of Government, Public Corporation & Social Infrastructure Systems Business Unit
Hidenobu Nakahata	Vice President and Executive Officer, CHRO and General Manager of Human Capital Group
(b) Tadashi Namura	Vice President and Executive Officer, Deputy General Manager of Corporate Sales & Marketing Group and CMO of Finance / Public / Healthcare
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
(b) Yasushi Manabe	Vice President and Executive Officer, Deputy General Manager of Corporate Sales & Marketing Group and CMO of Industry & Distribution / Water / Urban
Mamoru Morita	Vice President and Executive Officer, General Manager of Strategy Planning Division
(b) Tsugio Yamamoto	Vice President and Executive Officer, CEO of Financial Institutions Business Unit
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

2. Biography of New Executive Officers

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

(1) New Representative Executive Officers

Masakazu Aoki

1. **Date of Birth** June 23, 1954
2. **Education**
March, 1977 Bachelor of Engineering Science, Osaka University
3. **Share Ownership** 8,000 shares (as of February 1, 2017)
4. **Business Experience**
 - April, 2016 Senior Vice President and Executive Officer, CEO of Industrial Products Business Unit, Hitachi, Ltd. and President and Director of Hitachi Industrial Equipment Systems Co., Ltd.
 - May, 2015 Vice President and Executive Officer, President & CEO of Industrial Products Company, Power & Infrastructure Systems Group, Hitachi, Ltd. and President and Director of Hitachi Industrial Equipment Systems Co., Ltd.
 - October, 2014 Vice President and Executive Officer, General Manager of Industrial Products Strategy Division, Hitachi, Ltd. and President and Director of Hitachi Industrial Equipment Systems Co., Ltd.
 - 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.

Keiichi Shiotsuka

1. Date of Birth May 8, 1954

2. Education

March, 1977 Bachelor of Economics, Chuo University

3. Share Ownership 22,000 shares (as of February 1, 2017)

4. Business Experience

April, 2016	Senior Vice President and Executive Officer, Head of Systems & Services Business and General Manager of Information & Communication Technology Business Division
April, 2015	Senior Vice President and Executive Officer, CEO of Systems & Services Business, Information & Telecommunication Systems Company, Information & Telecommunication Systems Group
April, 2013	Vice President and Executive Officer, CEO of Service Deployment Business, Information & Telecommunication Systems Company, Information & Telecommunication Systems Group
April, 2012	Chief Operating Officer of System Solutions Business, Information & Telecommunication Systems Company, Information & Telecommunication Systems Group
April, 2010	General Manager of Financial Information Systems Division, Information & Telecommunication Systems Company
April, 2003	Deputy General Manager of Financial Information Systems Division, Information & Telecommunication Systems Group
April, 2001	General Manager of Financial Systems 5 Department, Financial Information Systems Division, System Solution Group

January, 1999 Senior Manager of Financial Systems Department,
Regional Systems Business Unit, Information Systems
Division
April, 1977 Joined Hitachi, Ltd.

(2) New appointment of Executive Officers

Kenji Uruse

1. Date of Birth June 18, 1961

2. Education

March, 1986 Master of Engineering, Kyushu University

3. Business Experience

March, 2015 President of Hitachi Power Solutions Co., Ltd.

April, 2014 General Manager of Hitachi Works, Power Systems
Company, Power Systems Group, Hitachi, Ltd.

April, 2013 Administrative Officer and Vice President of Hitachi-GE
Nuclear Energy, Ltd.

October, 2010 General Manager of Nuclear Power Business Department,
Nuclear Power Business Development & Management
Division, Hitachi-GE Nuclear Energy, Ltd.

July, 2008 Senior Manager of Management Planning Office

April, 1986 Joined Hitachi, Ltd.

Yoshihiko Kawamura

1. Date of Birth August 20, 1956

2. Education

May, 2005 Advanced Management Program, Harvard Business
School

June, 1992 Master of Science in Economics, Master of Philosophy in
International Relations, The University of Cambridge

March, 1979 Bachelor of Economics, Keio University

3. Business Experience

April, 2016 Deputy General Manager of IoT Business Promotion
Division and General Manager of Incubation Division

April, 2015 Joined Hitachi Ltd.
Executive Strategist, Information & Telecommunication
Systems Group

April, 2010	Senior Vice President, Division COO, IT Service Division, Mitsubishi Corporation
March, 2000	General Manager of Corporate Planning Office, Mitsubishi International Corporation
August, 1995	Served for The World Bank
April, 1979	Joined Mitsubishi Corporation

Katsuya Nagano

1. Date of Birth August 30, 1958

2. Education

March, 1983 Bachelor of Science and Engineering, Chuo University

3. Business Experience

April, 2016	General Manager of Social Infrastructure Information Systems Division, Information & Communication Technology Business Division
October, 2014	General Manager of Energy & Transportation Information Systems Division, Information & Telecommunication Systems Company, Information & Telecommunication Systems Group
April, 2013	General Manager of Government & Public Corporation Information Systems Division, Information & Telecommunication Systems Company, Information & Telecommunication Systems Group
October, 2007	General Manager of Government & Public Solution Division 2, Government & Public Corporation Information Systems Division, Information & Telecommunication Systems Group
February, 2001	General Manager of Government & Public Systems Department 3, Government & Public Corporation Information Systems Division, Government & Public Corporation Information Systems Group
April, 1983	Joined Hitachi, Ltd.

Tadashi Namura

1. Date of Birth February 27, 1957

2. Education

March, 1980 Bachelor of Economics, Doshisha University

3. Business Experience

April, 2016 Deputy General Manager of Corporate Sales & Marketing Group and General Manager of Social Innovation Business Division

April, 2015 Deputy General Manager of Corporate Sales & Marketing Group

April, 2012 General Manager of Kanto Area Operation

April, 2011 General Manager of Government & Public Corporation Information Systems Sales Management Division, Information & Telecommunication Systems Company

April, 2008 General Manager of Financial Information Systems Sales Management Division, Information & Telecommunication Systems Group

April, 2005 General Manager of Financial Information Systems Business Unit 2, Financial Information Systems Division, Information & Telecommunication Systems Group

January, 2000 Department Manager of Securities Department, Financial Information Systems Sales Division, Financial Systems Division, Finance & Distribution Systems Group

April, 1980 Joined Hitachi, Ltd.

Yasushi Manabe

1. Date of Birth December 15, 1956

2. Education

March, 1979 Bachelor of Economics, Kobe University

3. Business Experience

April, 2016 Deputy General Manager of Corporate Sales & Marketing Group and CMO of Industry & Distribution / Water / Urban

April, 2013 General Manager of Kansai Area Operation

April, 2012 General Manager of Infrastructure Systems General Sales Division, Infrastructure Systems Group

April, 2011 General Manager of Sales & Marketing Division, Industrial & Social Infrastructure Systems Company

April, 2008	General Manager of Business Incubation Division
April, 2004	General Manager of Sales Division, Defense Systems Group
April, 2002	General Manager of Industrial Plant Department, Industrial Plant Sales Division, Industrial Systems Sales Operation Group, Power & Industrial Systems Group
April, 1979	Joined Hitachi, Ltd.

Tsugio Yamamoto

1. Date of Birth August 27, 1959

2. Education

March, 1978 Nagasaki Prefectural Shimabara Technical High School

3. Business Experience

April, 2016	CEO of Financial Institutions Business Unit and CEO of Government & Public Corporation Business Unit
April, 2015	COO of Systems & Services Business, Information & Telecommunication Systems Company, Information & Telecommunication Group
April, 2012	General Manager of Financial Information Systems Division, Information & Telecommunication Systems Company, Information & Telecommunication Systems Group
April, 2006	General Manager of Financial Systems Unit 2, Financial Information Systems Division, Information & Telecommunication Systems Group
April, 2003	General Manager of General System Department, IT Solution Unit, Financial Solutions Systems Division, Information & Telecommunication Group
March, 1978	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.
