

April 28, 2010

To whom it may concern

Re: Decision of Candidates for Directors

We are writing to inform you that candidates for the directors to be proposed at the ordinary general meeting of shareholders to be held on June 21, 2010 were decided as follows at the nomination committee meeting held today.

-- Description --

(1) Candidates for directors (represents present post)

Chairman of the Board	Kazuhiro Mori (Representative Executive Officer, Executive Vice President and Executive Officer, Hitachi, Ltd.)
Director	Kazuya Mimura (President & CEO)
Director	Yuichiro Shimada
Director	Akira Tsuda (Director of Takara Printing Co., Ltd., External Auditor for Torishima Pump MFG. Co., Ltd.)
Director (Newly appointed)	Toshiaki Kuzuoka (Vice President and Executive Officer, Hitachi, Ltd.)

- Note 1 Director candidate Mr. Kazuhiro Mori is to be inaugurated as Chairman of the Board.
2. Three director candidates, Mr. Kazuhiro Mori, Mr. Akira Tsuda, and Mr. Toshiaki Kuzuoka, are external director candidates that meet the qualifications stipulated in Clause 15 of Article 2 of the Companies Act.

(2) Personal history of newly appointed director candidate

Name: Toshiaki Kuzuoka
Educational background: Graduated from the faculty of law at Tokyo University
Birth date: November 3, 1954 (age: 55)
Job history: April 1978; Entered Hitachi, Ltd.
April 2007; Inaugurated as director

(3) Director to be retired

Director: Yoshiki Yagi