

April 25, 2013

To whom it may concern:



Re: Decision of Candidates for Directors

We are pleased to announce that candidates for the directors to be proposed at the ordinary general meeting of shareholders to be held on June 26, 2013 were decided as follows at the nomination committee meeting held today.

– Description –

Candidates for directors (represents present post)

Chairman of the Board	Takashi Miyoshi (Chairman of the Board / Director of Hitachi, Ltd., Director of Hitachi Construction Machinery Co., Ltd., Statutory auditor of Hitachi Koki Co., Ltd. )
Director	Kazuya Miura (Director / President & CEO)
Director	Yuichiro Shimada (Director)
Director	Akira Tsuda (Director / Director of Takara Printing Co., Ltd., Statutory auditor for Torishima Pump Mfg. Co., Ltd.)
Director	Toshiaki Kuzuoka (Director / Senior Vice President and Executive Officer, Hitachi, Ltd.)

Note: Three director candidates, Mr. Takashi Miyoshi, 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.