

April 24, 2014

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, 2014 were decided as follows at the nomination committee meeting held today.

– Description –

1. Directors Candidates (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	Kenji Sakai (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.)

2. Retiring Directors (represents present post)

Yuichiro Shimada (Director)

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.

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