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24-14, Nishi-shimbashi 1-chome, Minato-ku, Tokyo 105-8717, JAPAN

February 22, 2008

## **Announcement of Change of Executives**

Hitachi High-Technologies Corporation announced the changes of executives, effective April 1, 2008, as follows;

Effective April 1, 2008

#### 1. Promotion

Vice President and Executive Katsumi Mizuno

Officer (current position: Executive Officer)

Vice President and Executive Osamu Nakamura

Officer (current position: Executive Officer)

## 2. New Appointment

Vice President and Executive Masanori Kazamaki

Officer

Executive Officer Morihiro Nishida

Executive Officer Yutaka Mitsumochi

Executive Officer Shigekazu Kato

### 3. Retirement (Effective March 31, 2008)

Hiroshi Kanauchi (current position: Vice President and Executive Officer)

Masao Sakuragi (current position: Vice President and Executive Officer)

Nobuhiro Soeda (current position: Vice President and Executive Officer)

Hiroshi Mizusawa (current position: Vice President and Executive Officer)

Tamio Mori (current position: Executive Officer)

## < Reference >

Executive Officers (Effective April 1, 2008)

Representative Executive Officer, President and Chief Executive Officer	Hidehito Obayashi	
Representative Executive Officer, Senior Vice President and Executive Officer	Wasuke Nakano	General Manager, Life Science Business Group, CSR Promotion Div. and CRO
Representative Executive Officer, Senior Vice President and Executive Officer	Yoshinao Kawasaki	
Senior Vice President and Executive Officer	Masumi Miyauchi	
Vice President and Executive Officer	Kenya Wada	President, Hitachi High-Technologies (China) Co., Ltd.
Vice President and Executive Officer	Shigeru lizuka	General Manager, Finance Div. and CIO
Vice President and Executive Officer	Masaho Masuyama	Managing Director, Hitachi High-Technologies (Singapore) Pte.Ltd.
Vice President and Executive Officer	Mitsuhiro Hayashi	General Manager, Corporate Strategy Div.
Vice President and Executive Officer	Toshio Sengoku	General Manager, Flat Panel Display & Hard Disk Manufacturing Systems Sales Div.
Vice President and Executive Officer	Hiroshi Ohki	General Manager, Research and Development Div. and CTO
Vice President and Executive Officer	Katsumi Mizuno	General Manager, Personnel & General Affairs Div. and Deputy General Manager, CSR Promotion Div.
Vice President and Executive Officer	Osamu Nakamura	General Manager, Semiconductor Equipment Business Group and Group Strategy Div.
Vice President and Executive Officer	Masanori Kazamaki	

Executive Officer	Tsutomu Ando	President, Hitachi High-Technologies Europe GmbH
Executive Officer	Shinichi Tachi	President & CEO, Hitachi High Technologies America, Inc.
Executive Officer	Norio Kobayashi	General Manager, Bio & Analytical Systems Sales Div.
Executive Officer	Takashi Matsuzaka	General Manager, Nanotechnology Products Business Group and Naka Div.
Executive Officer	Masahiro Miyazaki	General Manager, Regional Branch Office for West Japan Area and Kansai Branch Office
Executive Officer	Morihiro Nishida	General Manager, Accounting Dept.
Executive Officer	Yutaka Mitsumochi	General Manager, Industrial Manufacturing Systems Div.
Executive Officer	Shigekazu Kato	General Manager, Fine Technology Products Business Group

(\*)CRO: Chief Risk management Officer CIO: Chief Innovation Officer

CTO: Chief Technology Officer

For further information contact: Hitachi High-Technologies Corporation Public & Investor Relations Group

Tel: +81-3-3504-5637