

HITACHI

@Hitachi High-Technologies Corporation

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

February 25, 2010

Announcement of Executives' Change

Hitachi High-Technologies Corporation (TOKYO:8036) announced the change of executives, effective April 1, 2010, as follows;

1. Promotion

Senior Vice President and Masaho Masuyama

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

Vice President and Shinichi Tachi

Executive Officer (current position: Executive Officer)

2. New Appointment

Executive Officer Koji Isahaya

Executive Officer Kunihiko Ukena

Executive Officer Shuji Sugiyama

3. Retirement (Effective March 31, 2010)

Yoshinao Kawasaki (current position: Representative Executive Officer, Senior Vice President and

Executive Officer)

Toshio Sengoku (current position: Vice President and Executive Officer)

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

Osamu Nakamura (current position: Vice President and Executive Officer)

Norio Kobayashi (current position: Executive Officer)

Masahiro Miyazaki (current position: Executive Officer)

< Reference >

Executive Officers (Effective April 1, 2010)

Representative Executive Officer, President and Chief Executive Officer	Hidehito Obayashi	Overall Management Execution
Representative Executive Officer, Executive Vice President and Executive Officer	Masao Hisada	General Manager, CSR Promotion Div. and CRO Overall Management Execution in charge of Corporate Strategy and Own Products Business
Representative Executive Officer, Senior Vice President and Executive Officer	Wasuke Nakano	in charge of Semiconductor Equipment and Analytical Sciences Sales
Representative Executive Officer, Senior Vice President and Executive Officer	Masumi Miyauchi	General Manager, Global Trading Group
Senior Vice President and Executive Officer	Masaho Masuyama	in charge of Global Strategy and Flat Panel Display & Hard Disk Manufacturing Systems Business
Vice President and Executive Officer	Shigeru Iizuka	CIO in charge of Accounting & Finance, Information Systems, Export Control and Investor Relations
Vice President and Executive Officer	Katsumi Mizuno	Deputy General Manager, CSR Promotion Div. in charge of Personnel & General Affairs, Environmental Management, CSR, Legal Affairs and Public Relations
Vice President and Executive Officer	Masanori Kazamaki	General Manager, Regional Branch Office for West Japan Area and Kansai Branch Office
Vice President and Executive Officer	Takashi Matsuzaka	General Manager, Nanotechnology Products Business Group and Naka Div. and CTO in charge of Quality Assurance and Procurement
Vice President and Executive Officer	Shinichi Tachi	General Manager, Semiconductor Equipment Business Group

Executive Officer	Morihiro Nishida	General Manager, Accounting & Finance Div. and Accounting Dept.
Executive Officer	Yutaka Mitsumochi	General Manager, SMT & Assembly Systems Div.
Executive Officer	Shigekazu Kato	General Manager, Fine Technology Products Business Group
Executive Officer	Toshio Kajimoto	General Manager, Analytical Sciences Business Group and Medical Systems Sales & Marketing Div.
Executive Officer	Hidenori Nagao	General Manager, Corporate Strategy Div.
Executive Officer	Koji Isahaya	General Manager, Flat Panel Display & Hard Disk Manufacturing Systems Sales Div.
Executive Officer	Kunihiko Ukena	General Manager, Electronic Materials Div.
Executive Officer	Shuji Sugiyama	General Manager, Semiconductor Process Control Systems Sales Div.

(*)CRO: Chief Risk management Officer

CIO: Chief Innovation Officer CTO: Chief Technology Officer

For further information contact:

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