

April 24, 2007

## Announcement of Change of Directors

Hitachi High-Technologies Corporation announced the change of directors in accordance with a decision taken at a meeting of Nominating Committee held today.

The appointment of the Directors is subject to approval at the Ordinary General Meeting of Shareholders on June 22, 2007.

### 1. Director Candidates

Director	Wasuke Nakano (current position: Representative Executive Officer, Senior Vice President and Executive Officer )
Outside Director	Takeo Ueno (current position: President of Hitachi Via Mechanics, Ltd.)

### 2. Retirement

Masaaki Hayashi	(current position: Director)
Ryuichi Seguchi	(current position: Outside Director)

### < Reference >

Directors (Effective June 22, 2007)

Chairman of the Board	Yoshiro Kuwata
Director	Hidehito Obayashi
Director	Wasuke Nakano
Director	Katsuji Yamashita
Outside Director	Harumichi Uchida
Outside Director	Kotaro Muneoka
Outside Director	Takeo Ueno

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