

April 24, 2008

## 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 25, 2008.

### 1. Director Candidates

Chairman of the Board	Tadamichi Sakiyama
Outside Director	(current position: Director of Hitachi, Ltd. )
Director	Hiroshi Kanauchi (current position: Senior Adviser )

### 2. Retirement

Yoshiro Kuwata	(current position: Chairman of the Board )
Katsuji Yamashita	(current position: Director)
Takeo Ueno	(current position: Outside Director)

The current Chairman of the Board, Mr. Yoshiro Kuwata, will become Company Adviser at the Board of Directors in June, 2008.

### < Reference >

Directors (Effective June 25, 2008)

Chairman of the Board	Tadamichi Sakiyama
Outside Director	
Director	Hidehito Obayashi
Director	Wasuke Nakano
Director	Hiroshi Kanauchi
Outside Director	Harumichi Uchida
Outside Director	Kotaro Muneoka

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