

April 23, 2009

Announcement of Director Candidates

Hitachi High-Technologies Corporation announced the director candidates 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 24, 2009.

1. Director Candidates (Effective June 24, 2009)

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

(*)There are no changes in director candidates from present directors.

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