

April 26, 2010

Announcement of Directors' Change

Hitachi High-Technologies Corporation (TOKYO:8036) 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, 2010.

1. Director Candidates

Director	Masao Hisada (current position: Representative Executive Officer, Executive Vice President and Executive Officer)
Outside Director	Ryuichi Kitayama (current position: Vice President and Executive Officer, Hitachi, Ltd.)

2. Retirement

Kotaro Muneoka	(current position: Outside Director)
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<Reference>

Directors (Effective June 25, 2010)

Chairman of the Board	Tadamichi Sakiyama
Outside Director	
Director	Hidehito Obayashi
Director	Masao Hisada
Director	Wasuke Nakano
Director	Hiroshi Kanauchi
Outside Director	Harumichi Uchida
Outside Director	Ryuichi Kitayama

For further information contact:

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