

HITACHI

RELEASE

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

February 25, 2010

Announcement of Representative Executive Officer's appointment

Hitachi High-Technologies Corporation (TOKYO:8036) today announced the appointment of a new Representative Executive Officer, effective April 1, 2010.

1. New Representative Executive Officer

[Effective April 1, 2010]

Representative Executive Officer, Masumi Miyauchi

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

Executive Officer

2. Personal History

1. Name: Masumi Miyauchi 2. Date of Birth: June 6, 1947

3. Education:

Graduated from the Tokyo University of Agriculture and Technology March, 1971

(Faculty of Engineering)

4. Business Experience:

April, 2009 Senior Vice President and Executive Officer, General Manager, Global Trading Group April, 2007 Senior Vice President and Executive Officer April, 2005 Vice President and Executive Officer, General Manager, CDB Promotion Division June, 2003 Vice President and Executive Officer, General Manager, Information & Industrial Business Group June, 2001 **Board Director**

General Manager, Kansai Branch Office

June, 1999 **Board Director**

Joined Nissei Sangyo Co., Ltd. April, 1971

For further information:

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