

April 26, 2011

## 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 22, 2011.

### 1. Director Candidates

Director	Katsumi Mizuno (current position: Senior Adviser)
Outside Director	Hideyo Hayakawa
Outside Director	Toyoaki Nakamura (current position: Representative Executive Officer, Senior Vice President and Executive Officer, Hitachi, Ltd.)

### 2. Retirement

Tadamichi Sakiyama	(current position: Chairman of the Board, Outside Director)
Wasuke Nakano	(current position: Director)
Hiroshi Kanauchi	(current position: Director)
Harumichi Uchida	(current position: Outside Director)

### <Reference>

Directors (Effective June 22, 2011)

Chairman of the Board	Hidehito Obayashi
Director	Masao Hisada
Director	Katsumi Mizuno
Outside Director	Hideyo Hayakawa
Outside Director	Toyoaki Nakamura
Outside Director	Ryuichi Kitayama

### For further information contact:

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