

April 24, 2012

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 21, 2012.

1. Director Candidate

Outside Director	Kazuhiro Kurihara (current position: Vice President and Executive Officer, Hitachi, Ltd.)
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2. Retirement

Ryuichi Kitayama	(current position: Outside Director)
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<Reference>

Directors (Effective June 21, 2012)

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

For further information contact:

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