

February 25, 2013

Announcement of Executives' Change

Hitachi High-Technologies Corporation (TOKYO:8036) announced the change of executives, effective April 1, 2013, as follows:

1. Promotion to Senior Vice President and Executive Officer

Takashi Matsuzaka (current position: Vice President and Executive Officer)

Shinichi Tachi (current position: Vice President and Executive Officer)

2. Promotion to Vice President and Executive Officer

Shunichi Uno (current position: Executive Officer)

Yoshikazu Dairaku (current position: Executive Officer)

3. New Appointment of Executive Officer

Ryuichi Nakashima, Junichi Hashimoto

4. Retirement (Effective March 31, 2013)

Shigekazu Kato (current position: Vice President and Executive Officer)

Kunihiko Ukena (current position: Executive Officer)

Hideo Kakii (current position: Executive Officer)

Reference

Executive Officers (Effective April 1, 2013)

Title	Name	Responsibilities
Representative Executive Officer, President and Chief Executive Officer	Masao Hisada	Overall Management Execution
Representative Executive Officer, Senior Vice President and Executive Officer	Masaho Masuyama	Marketing, Trading, Internal Control and Export Control
Senior Vice President and Executive Officer	Takashi Matsuzaka	Corporate Strategy, R&D, Intellectual Property and Environmental Management
Senior Vice President and Executive Officer	Shinichi Tachi	Electronic Device Systems, Fine Technology Systems, Manufacturing, Quality Assurance and Procurement
Vice President and Executive Officer	Morihiro Nishida	Information Systems and Smart Transformation Project Promotion
Vice President and Executive Officer	Toshio Kajimoto	Science & Medical Systems
Vice President and Executive Officer	Shuji Sugiyama	Service Businesses
Vice President and Executive Officer	Shunichi Uno	Accounting & Finance, Export Control, Internal Control and Investor Relations
Vice President and Executive Officer	Yoshikazu Dairaku	Personnel & General Affairs, CSR, Legal and Public Affairs
Executive Officer	Toshiyuki Ikeda	Science & Medical Systems
Executive Officer	Katsutaka Kimura	Electronic Device Systems
Executive Officer	Hideki Tomioka	Fine Technology Systems, Manufacturing, Quality Assurance and Procurement
Executive Officer	Ryuichi Mizutani	Trading (Industrial & IT Systems)
Executive Officer	Ryuichi Nakashima	Internal Audit
Executive Officer	Junichi Hashimoto	Trading (Advanced Industrial Products)

Other Personnel Changes (Effective April 1, 2013)

Shigekazu Kato Corporate Chief Engineer

Kunihiko Ukena Managing Director, Hitachi High-Technologies (Singapore) Pte. Ltd.

Hideo Kakii President, Hitachi High-Technologies (Shanghai) Co., Ltd.

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