

April 23, 2013

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 20, 2013.

1. Director Candidate

Outside Director	Kazuhiro Mori (current position: Associate of Hitachi, Ltd.) (former position: Executive Vice President and Officer of Hitachi, Ltd.)
Outside Director	Hiromichi Toda (former position: Chairman of the Board of ANRITSU CORPORATION)

2. Retirement

Hidehito Obayashi	(current position: Chairman of the Board)
Kazuhiro Kurihara	(current position: Outside Director)

<Reference>

Directors (Effective June 20, 2013)

Chairman of the Board, Outside Director	Kazuhiro Mori
Director	Masao Hisada
Director	Katsumi Mizuno
Outside Director	Hideyo Hayakawa
Outside Director	Hiromichi Toda
Outside Director	Toyoaki Nakamura

For further information contact:

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