

February 24, 2014

Announcement of Executives' Change

Aiming to globalize management and strengthen service businesses, Hitachi High-Technologies Corporation (TOKYO:8036) announced the change of executives, effective April 1, 2014, as follows:

1. Promotion

Senior Vice President and Executive Officer Toshio Kajimoto
(Current position: Vice President and Executive Officer)

Vice President and Executive Officer Katsutaka Kimura
(Current position: Executive Officer)

2. Reappointment

Senior Vice President and Executive Officer Masahiro Miyazaki
(Current position: President & CEO, Hitachi High Technologies America, Inc.)

Vice President and Executive Officer Hidenori Nagao
(Current position: President, Hitachi High-Technologies Europe GmbH)

3. New Appointment

Executive Officer Hirohide Omoto
Executive Officer Hiroshi Tajima
Executive Officer Joji Honda

4. Retirement [Effective March 31, 2014]

Masaho Masuyama (Current position: Representative Executive Officer,
Senior Vice President and Executive Officer)
Shinichi Tachi (Current position: Senior Vice President and Executive Officer)
Shuji Sugiyama (Current position: Vice President and Executive Officer)
Yoshikazu Dairaku (Current position: Vice President and Executive Officer)
Hideki Tomioka (Current position: Executive Officer)
Ryuichi Mizutani (Current position: Executive Officer)

Reference

Executive Officers [Effective April 1, 2014]

Title	Name	Responsibilities
Representative Executive Officer, President and Chief Executive Officer	Masao Hisada	Overall Management Execution
Senior Vice President and Executive Officer	Takashi Matsuzaka	R&D, Intellectual Property, New Business Creation and Service Businesses
Representative Executive Officer, Senior Vice President and Executive Officer	Toshio Kajimoto	Marketing & Sales Strategy and Science & Medical Systems
Senior Vice President and Executive Officer	Naoki Mitarai*	Human Resources, CSR & Corporate Communications, Legal, Internal Control, Compliance & Risk Management, Environmental Management and Group Company Management
Senior Vice President and Executive Officer	Masahiro Miyazaki	Corporate Strategy and Fine Technology Systems
Vice President and Executive Officer	Morihiro Nishida	IT Strategy and Smart Transformation Project Promotion
Vice President and Executive Officer	Shunichi Uno	Accounting & Finance, Trade Compliance Management, Internal Control and Investor Relations
Vice President and Executive Officer	Katsutaka Kimura	Electronic Device Systems
Vice President and Executive Officer	Hidenori Nagao	Trading
Executive Officer	Toshiyuki Ikeda	Science & Medical Systems
Executive Officer	Ryuichi Nakashima	Internal Audit
Executive Officer	Junichi Hashimoto	Trading (Advanced Industrial Products)
Executive Officer	Hirohide Omoto	Electronic Device Systems
Executive Officer	Hiroshi Tajima	Trading (Industrial & IT Systems)
Executive Officer	Joji Honda	Manufacturing, Procurement and Quality Assurance

* See "Announcement of Executive's Appointment" dated February 4, 2014.

Other Personnel Changes [Effective April 1, 2014]

Shinichi Tachi	Senior Technical Adviser
Shuji Sugiyama	President, Hitachi High-Tech Fielding Corporation
Yoshikazu Dairaku	Senior Adviser
Hideki Tomioka	President, Hitachi High-Tech Fine Systems Corporation
Ryuichi Mizutani	President, Hitachi High-Tech Solutions Corporation

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