

# News Release

FOR IMMEDIATE RELEASE

## Announcement of Directors' Change

TOKYO, April 24, 2014 - 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 Director is subject to approval at the Ordinary General Meeting of Shareholders on June 19, 2014.

### 1. New Director Candidate

Director	Yoshikazu Dairaku (Current position: Senior Adviser)
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### 2. Retirement

Katsumi Mizuno	(Current position: Director)
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### 3. Directors Candidate

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

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