

News Release

FOR IMMEDIATE RELEASE

Announcement of President and Representative Executive Officers' Change

Tokyo, February 25, 2015 - Hitachi High-Technologies Corporation (TOKYO: 8036) today announced the change of President and Representative Executive Officers.

1. New President and Chief Executive Officer [Effective April 1, 2015]

Director and Executive Officer	Masao Hisada (Current position: Representative Executive Officer, President, Chief Executive Officer and Director)
Representative Executive Officer, President and Chief Executive Officer	Masahiro Miyazaki (Current position: Senior Vice President and Executive Officer, General Manager, Corporate Strategy Div., Fine Technology Systems Business Div. and CSO)

2. Representative Executive Officers' Change [Effective April 1, 2015]

(1) New Appointment [Effective April 1, 2015]

Representative Executive Officer, Executive Vice President and Executive Officer	Naoki Mitarai (Current position: Senior Vice President and Executive Officer, CHRO and CRO)
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(2) Retirement [Effective March 31, 2015]

Masao Hisada	(Current position: Representative Executive Officer, President, Chief Executive Officer and Director)
Toshio Kajimoto	(Current position: Representative Executive Officer, Senior Vice President and Executive Officer, General Manager, Global Business Strategy Group, Science & Medical Systems Business Group, Export Control Officer and CMO)

(Note)

CSO: Chief Strategy Officer

CHRO: Chief Human Resources Officer

CRO: Chief Risk management Officer

CMO: Chief Marketing Officer

3. Personal History

Masahiro Miyazaki

1. Date of birth: April 13, 1954
2. Education:
March 1977 Graduated from the Faculty of Economics, Keio University
3. Business Experience:
April 2014 Senior Vice President and Executive Officer, General Manager, Corporate Strategy Div., Fine Technology Systems Business Div. and CSO of Hitachi High-Technologies Corporation
April 2010 President & CEO of Hitachi High Technologies America, Inc.
April 2007 Executive Officer (to March 2010), General Manager, Regional Branch Office for West Japan Area and Kansai Branch Office of Hitachi High-Technologies Corporation
July 2004 General Manager, Electronics Div.
June 2002 Deputy General Manager, Electronics Div.
April 1977 Joined Nissei Sangyo Co., Ltd.
4. Number of shares held: 4,955 (as of December 31, 2014)

Naoki Mitarai

1. Date of birth: October 30, 1952
2. Education:
March 1976 Graduated from the Faculty of Law, the University of Tokyo
3. Business Experience:
April 2014 Senior Vice President and Executive Officer, CHRO and CRO of Hitachi High-Technologies Corporation
October 2013 CHRO of Hitachi, Ltd.
April 2013 Project Leader of Headquarters Transformation Project and Global Human Resources Transformation Project, Smart Transformation Project Initiatives Division (to March 2014)
April 2011 Vice President and Executive Officer, General Manager of Human Capital Group (to March 2014) and General Manager of Corporate Administration Division, Human Capital Group (to September 2013) of Hitachi, Ltd.
April 2010 General Manager of Corporate Administration Division, Human Capital Group of Hitachi, Ltd.
April 2005 General Manager of Group Company Office, Hitachi Group - Corporate Strategy, Hitachi Group Headquarters of Hitachi, Ltd.
April 2004 Deputy General Manager of Government & Public Corporation Information Systems Sales Management Division, Information & Telecommunication Systems Group of Hitachi, Ltd.
July 2000 General Manager of Employee Relations Department of Hitachi, Ltd.
April 1976 Joined Hitachi, Ltd.
4. Numbers of shares held: 500 (as of December 31, 2014)

For further information

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