

News Release

FOR IMMEDIATE RELEASE

Announcement of Directors' Change

TOKYO, April 27, 2015 - Hitachi High-Technologies Corporation (TOKYO:8036) today announced director candidates to be proposed at the Ordinary General Meeting of Shareholders on June 19, 2015, in accordance with a resolution at a meeting of Nominating Committee held today.

1. Director Candidates

Title	Name	Current Position
Director (Current)	Masao Hisada	Executive Officer and Director
Director (New)	Masahiro Miyazaki	Representative Executive Officer, President and Chief Executive Officer
Director (Current)	Yoshikazu Dairaku	Director
Outside Director (Current)	Hideyo Hayakawa	Outside Director
Outside Director (Current)	Hirromichi Toda	Outside Director
Outside Director (New)	Yuji Nishimi	Former Representative Director, Senior Executive Vice President of Asahi Glass Co., Ltd.
Outside Director (Current)	Toyoaki Nakamura	Representative Executive Officer, Executive Vice President and Executive Officer of Hitachi, Ltd. Outside Director
Outside Director (New)	Ryuichi Kitayama	Representative Executive Officer, Executive Vice President and Executive Officer of Hitachi, Ltd.

*Masao Hisada will be proposed as a director candidate at the Ordinary General Meeting of Shareholders on June 19, 2015, upon approval at the Meeting, Mr. Hisada will assume the position of Chairman of the Board.

2. Retirement

Name	Current Position
Kazuhiro Mori	Chairman of the Board, Outside Director

For further information

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