

# News Release

FOR IMMEDIATE RELEASE

## Announcement of Board Directors' Change

TOKYO, Japan, April 27, 2016 - Hitachi High-Technologies Corporation (TOKYO:8036) today announced board director candidates to be proposed at the Ordinary General Meeting of Shareholders on June 24, 2016, in accordance with a resolution at a meeting of Nominating Committee held today.

### 1. Board Director Candidates

Title	Name	Current Position
Board Director (Current)	Masao Hisada	Chairman of the Board
Board Director (Current)	Masahiro Miyazaki	Representative Executive Officer, President, Chief Executive Officer and Board Director
Board Director (Current)	Yoshikazu Dairaku	Board Director
Board Director (Current)	Toyoaki Nakamura	Outside Board Director Outside Director of Hitachi Metals, Ltd.
Outside Board Director (Current)	Hideyo Hayakawa	Outside Board Director
Outside Board Director (Current)	Hikomichi Toda	Outside Board Director
Outside Board Director (Current)	Yuji Nishimi	Outside Board Director

\*Masao Hisada will be proposed as a board director candidate at the Ordinary General Meeting of Shareholders on June 24, 2016, upon approval at the Meeting, Mr. Hisada will assume the position of Chairman of the Board.

### 2. Retirement

Name	Current Position
Ryuichi Kitayama	Outside Board Director Representative Executive Officer, Executive Vice President and Executive Officer of Hitachi, Ltd.

### For further information

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