

FOR IMMEDIATE RELEASE

Hitachi Announces the Change of Chairman & CEO

Tokyo, February 3, 2016 --- Hitachi, Ltd. (TSE:6501) today announced the change of Chairman & CEO in accordance with a resolution passed by a meeting of the Board of Directors held today.

Effective April 1, 2016

< Chairman of the Board, Representative Executive Officer >

Hiroaki Nakanishi : currently Director, Representative Executive Officer,
Chairman & CEO

< Director, Representative Executive Officer, President & CEO >

Toshiaki Higashihara : currently Director, Representative Executive Officer,
President & COO

About Hitachi, Ltd.

Hitachi, Ltd. (TSE: 6501), headquartered in Tokyo, Japan, delivers innovations that answer society's challenges with our talented team and proven experience in global markets. The company's consolidated revenues for fiscal 2014 (ended March 31, 2015) totaled 9,761 billion yen (\$81.3 billion). Hitachi is focusing more than ever on the Social Innovation Business, which includes power & infrastructure systems, information & telecommunication systems, construction machinery, high functional materials & components, automotive systems, healthcare and others. For more information on Hitachi, please visit the company's website at <http://www.hitachi.com>.

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Information contained in this news release is current as of the date of the press announcement, but may be subject to change without prior notice.
