

## Hitachi Capital Announces Change to Executive Officer

The Board of Directors of Hitachi Capital resolved to make the change below to an executive officer in a meeting held on February 27, 2007.

The change grants Kazuya Miura representative authority, in addition to that granted to Kazuo Takano, President and Chief Executive Officer, so two executive officers are now authorized to represent the company.

1. Reason for the change

To foster the development of the company's business by coping with future changes in the business environment.

2. Name and history of new representative executive officer

Title : Vice President and Executive Officer

Name : Kazuya Miura

Birthplace : Hokkaido

Education : Graduated from Department of Commerce, Otaru University of Commerce

Date of birth : January 23, 1953 (54-years old)

Work history

April 1976 : Joined the company

April 2003 : Manager of Business Equipment Development Department, Retail Division

September 2003 : Senior Corporate Office and General Manager of No. 2 Retail Division

April 2005 : Vice President and Executive Officer, General Manager of Retail Division

February 2007 to present : Vice President and Executive Officer, General Manager of Business Control Division

3. Scheduled date of appointment

April 1, 2007