

## News Release

February 28, 2008

**Hitachi Capital Corporation**

### **Hitachi Capital Announces Changes in Corporate Officers**

Hitachi Capital Corporation wishes to announce that it has decided to make the following changes in corporate officers.

#### **1. Newly appointed** (as of April 1, 2008)

New Position	Former Position	Name
Senior Corporate Officer, General Manager of Group Company Office	Overseas administrative officer Hitachi Capital America Corp. CEO	Yuichiro Shimada
Senior Corporate Officer, Deputy General Manager of Business Control Division	Administrative Officer, Deputy General Manager of Tokyo Dai-ni Regional Head Office & Deputy General Manager of Business Control Division	Seiji Kawabe

#### **2. Retiring Executive Officer** (as of March 31, 2008)

New Position	Former Position	Name
—	Senior Corporate Officer, Deputy General Manager of Business Control Division	Yutaka Yokoyama
Hitachi Triple Win Corp. Executive Managing Director	Senior Corporate Officer, Deputy General Manager of Finance Division	Hiroshi Senma

#### Reference

Effective from April 1, 2008, Hitachi Capital's team of corporate officers will consist of the following:

President and Chief Executive Officer	Kazuo Takano
Vice President and Executive Officer, General Manager of Business Control Division	Kazuya Miura
Senior Corporate Officer, General Manager of Legal Dept.	Yasushi Matsushita
Senior Corporate Officer, General Manager of Tokyo Dai-ni Regional Head Office	Sadahiro Katoh
Senior Corporate Officer, General Manager of Finance Division	Keiji Momoi
Senior Corporate Officer, General Manager of Kansai Regional Head Office	Yasuo Kitaura
Senior Corporate Officer, General Manager of Group Company Office	Yuichiro Shimada
Senior Corporate Officer, Deputy General Manager of Business Control Division	Seiji Kawabe