Hitachi Capital Corporation

Hitachi Capital Announces Changes in Executive Officers

Hitachi Capital Corporation wish to announce that it has decided to make the following change in Executive Officers.

1. New Executive Officers [Effective April 1, 2013]

Seiichiro Kishino

New Position: Senior Vice President and Executive Officer, in charge of Hitachi Group Business, Financial Solution Business Division and Corporate Strategy Division **Current Position:** General Manager of Finance Department II (Financing), Finance & Accounting Group, Hitachi, Ltd.

Kenji Sakai

New Position: Executive Officer, in charge of Audit Office **Current Position:** Co-Head of International Business Division

Reference

Effective from April 1, 2013, Hitachi Capital's team of Executive officers will consist of the following:

Position	Name	In Charge of
President and Chief Executive Officer	Kazuya Miura	_
Senior Vice President and Executive Officer	Seiichiro Kishino	Hitachi Group Business Financial Solution Business Division Corporate Strategy Division
Senior Vice President and Executive Officer	Kiyoshi Kojima	New Business Design Division Corporate Management Division
Senior Vice President and Executive Officer	Seiji Kawabe	Sales Management of Japan Corporate Business Division Smart Transformation Project
Vice President and Executive Officer	Keiji Momoi	Quality Assurance Division Smart Transformation Project Promoting Division
Vice President and Executive Officer,	Hironori Tozawa	International Business Division
Executive Officer	Jun Kataoka	Hitachi Group Business Division
Executive Officer	Yuji Kai	Partnership Business Division
Executive Officer	Masao Nishida	Finance and Accounting Division
Executive Officer	Kenji Sakai	Audit Office