

## Hitachi Capital Announces Change in President and Corporate Officers

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

### 1.Replacement of President and Chief Executive Officer (As of March 31,2009)

#### (1) Replacement of President

New Position	Former Position	Name
Director	President and Chief Executive Officer And director	Kazuo Takano
President and Chief Executive Officer And director	Vice President and Executive Officer And director	Kazuya Miura

#### (2) Reason for the replacement

Hitachi Capital has worked as a group under the leadership of Kazuo Takano, President and Chief Executive Officer, for four years to restructure the organization for Sustainable Growth.

The company has elected to replace the President and Chief Executive Officer in order to promote further growth under new leadership.

#### (3) Profile of the nominee for President and Chief Executive Officer

Name : Kazuya Miura  
Birthplace : Hokkaido  
Education : Graduated from Department of Commerce, Otaru University of  
Commerce  
Date of birth : January 23, 1953 (56-years old)

#### Work history

April 1976 : Joined the company  
April 2003 :Manager of Business Equipment Development Department,  
Retail Division  
September 2003 : Senior Corporate Office  
April 2005 : Vice President and Executive Officer  
February 2007 :General Manager of Business Control Division  
April 2007 to present : Vice President and Executive Officer, General Manager  
of Business Control Division  
June 2007 to present : Director

## 2.Changes in Corporate Officers

### (1) Newly appointed (As of April 1,2009)

New Position	Former Position	Name
Senior Corporate Officer, General Manager of Account Receivable Control Division	Administrative Officer, General Manager of Account Receivable Control Division	Shinichi Urata
Senior Corporate Officer, General Manager of Kansai Regional Head office	Administrative Officer, General Manager of Chugoku Regional Head Office	Satoshi Sugimoto
Senior Corporate Officer, General Manager of Regal Dept.	Executive Managing Director of Hitachi capital Trust Corporation	Kiyoshi Kojima

### (2)Retiring Executive Officer (As of march 31,2009)

New Position	Former Position	Name
Director	President and Chief Executive Officer, And director	Kazuo Takano
—	Senior Corporate Officer, General Manager of Tokyo Dai-ni Regional Head Office	Sadahiro Katoh
—	Senior Corporate Officer General Manager of Kansai Regional Head Office	Yasuo Kitaura
—	Senior Corporate Officer, General Manager of Group Company Office	Yuichiro Shimada

### (3) Reference

Effective from April 1, 2009, Hitachi Capital's team of corporate officers will consist of the following:

President and Chief Executive Officer	Kazuya Miura
Senior Corporate Officer, General Manager of Group Company Office	Yasushi Matsushita
Senior Corporate Officer, General Manager of Finance Division	Keiji Momoi
Senior Corporate Officer, General Manager of Business Control Division	Seiji Kawabe
Senior Corporate Officer, General Manager of Account Receivable Control Division	Shinichi Urata
Senior Corporate Officer, General Manager of Kansai Regional Head office	Satoshi Sugimoto
Senior Corporate Officer, General Manager of Legal Dept.	Kiyoshi Kojima