

**Hitachi Capital Announces New Management Team and Structure**

Hitachi Capital Corporation announced that it has decided on new directors candidates which proposed at ordinary general meeting of shareholders.

**1. Director Candidates** ( ) : current position

Chairman of the board	Yoshiki Yagi (current position: Senior Adviser Emeritus Hitachi, Ltd.)
Director	Kazuya Miura (current position: Representative Executive Officer ,President and Chief Executive Officer)
Director (Newly)	Yuichiro Shimada (current position: Corporate Adviser)
Outside Director	Akira Tsuda (current position: Director Nippon Venture Capital Co., Ltd.)
Outside Director	Mori Kazuhiro (current position: Representative Executive Officer, Executive Vice President and Executive Officer Hitachi, Ltd.)

**2. Retirement**

Kazuo Takano  
Yukio Ooki  
Kunimitsu Mukunoki

Mr. Takano scheduled to be appointed as Corporate Adviser Hitachi Capital Corporation as of June 24, 2009.

**3. Corporate Officers candidates** ( ) : current position

Representative Executive Officer, President and Chief Executive Officer	Kazuya Miura
Senior Corporate Officer	Yasushi Matsushita (current position: General Manager of Group Company Office)
Senior Corporate Officer	Keiji Momoi (current position: General Manager of Finance Division)
Senior Corporate Officer	Seiji Kawabe (current position: General Manager of Business Control Division)
Senior Corporate Officer	Shinichi Urata (current position: General Manager of Account Receivable Control Division)
Senior Corporate Officer	Kiyoshi Kojima (current position: General Manager of Legal Dept.)