

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

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

1.Changes in Corporate Officers

1. Newly appointed (as of April 1, 2011)

New Position	Former Position	Name
Senior Corporate Officer, General Manager of Overseas Business Head Office	Senior Administrative Officer, Deputy General Manager of Group Companies Management Dept. Hitachi Capital Leasing (China) Co., Ltd. President & Director Hitachi Capital (Hong Kong) Ltd. Managing Director	Hironori Tozawa

2.Reference

Effective from April 1, 2011, Hitachi Capital's team of Administrative officers will consist of the following:

President and Chief Executive Officer	Kazuya Miura
Senior Corporate Officer, General Manager of Regional Business Head Office	Yasushi Matsushita
Senior Corporate Officer	Keiji Momoi
Senior Corporate Officer, General Manager of Corporate Business Head Office, Finance Services Head Office	Seiji Kawabe
Senior Corporate Officer,.	Shinichi Urata
Senior Corporate Officer	Kiyoshi Kojima
Senior Corporate Officer, General Manager of Overseas Business Head Office	Hironori Tozawa