

May 30, 2013

To whom it may concern:



Re: Decision of New Candidate for Directors

We are pleased to announce that a new candidate for director to be proposed at the ordinary general meeting of shareholders to be held on June 26, 2013 was decided as follows at the nomination committee meeting held today.

– Description –

**1. Newly appointed candidate for director**

Director                                      Kenji Sakai

**2. Personal history of newly appointed director candidate**

Name:    Kenji Sakai

Birth date:                                        January 28, 1954 (age: 59)

Job history:                                      April 1977; Entered Hitachi, Ltd.

April 2013; Inaugurated as Executive Officer & General Manager, Audit Office of Hitachi Capital Corporation

**3. Candidates for directors (represents present post)**

Chairman of the Board                      Takashi Miyoshi (Chairman of the Board / Director of Hitachi, Ltd.,  
Director of Hitachi Construction Machinery Co., Ltd., Statutory auditor of  
Hitachi Koki Co., Ltd. )

Director    Kazuya Miura (Director / President & CEO)

Director    Yuichiro Shimada (Director)

Director (Newly appointed)                Kenji Sakai (Executive Officer & General Manager, Audit Office)

Director    Akira Tsuda (Director / Director of Takara Printing Co., Ltd.,  
Statutory auditor for Torishima Pump Mfg. Co., Ltd.)

Director    Toshiaki Kuzuoka (Director / Senior Vice President and Executive Officer  
of Hitachi, Ltd.)

Note: Three director candidates, Mr. Takashi Miyoshi, Mr. Akira Tsuda, and Mr. Toshiaki Kuzuoka, are external director candidates that meet the qualifications stipulated in Clause 15 of Article 2 of the Companies Act.

Reference

Effective from June 26, 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