

## Hitachi Capital Announces Changes in Administrative Officers

Hitachi Capital Corporation wishes to announce that it has decided to make the following changes in Administrative officers.

### 1. Newly appointed (as of April 1, 2006)

New Position	Former Position	Name
Senior Administrative Officer, General Manager of Kanagawa Regional Head Office	President and CEO of Hitachi Capital Auto Lease Corp.	Nobuo Sugimoto
Administrative Officer, General Manager of Account Receivable Control Division	President and CEO of Okinawa Hitachi Capital Corp.	Shinichi Urata
Administrative Officer, General Manager of Chubu Regional Head Office General Manager of Housing & Workplace Services, Chubu Business Branch Office	General Manager of Chubu Regional Head Office	Hideaki Kashiwa
Administrative Officer General Manager of Hokushinetsu Regional Head Office	General Manager of Hokushinetsu Regional Head Office	Shouzou Tamai
Administrative Officer, General Manager of Shikoku Regional Head Office	General Manager of Ehime Branch Office	Yasutaka Miyoshi
Administrative Officer, General Manager of Hokkaido Regional Head Office	Deputy General Manager of Hokkaido Regional Head Office	Mitsuo Yokokawa
Administrative Officer, General Manager of Business Administrator Dept.	Account Receivable Control Division, General Manager of Business Administrator Dept.	Hiroshi Senma
Administrative Officer, General Manager of Tokyo Regional Head Office	General Manager of Tokyo Regional Head Office	Satoshi Sugimoto
Administrative Officer, General Manager of Finance Services Head Office	General Manager of Finance Services Head Office	Toshiyuki Mori
Administrative Officer, General Manager of Rental Business Dept.	General Manager of Tohoku Corporate Sales Branch Office	Takashi Nakamura
Administrative Officer, General Manager of Kyusyu Regional Head Office	Deputy General Manager of Kyusyu Regional Head Office	Yuji Kai
Administrative Officer, General Manager of Kitakanto Regional Head Office	General Manager of Kitakanto Regional Head Office	Tadashi Tooyama

### 2. Retiring Executive Officer (as of March 31, 2006)

New Position	Former Position	Name
—	Senior Administrative Officer, General Manager of Kyusyu Regional Head Office	Keiji Miyafusa
—	Administrative Officer	Syoichi Maruyama
—	Administrative Officer, General Manager of Hokkaido Regional Head Office	Kazumasa Igawa

Notes:

Mr.Miyafusa , Mr.Maruyama and Mr.Igawa Scheduled to be appointed as non-regular staff Hitachi Capital corporation . as of April 1, 2006.

## Reference

Effective from April 1, 2006, Hitachi Capital's Management team will consist of the following:

### 1. Corporate Officer

President and Chief Executive Officer	Kazuo Takano
Vice President and Executive Officer, General Manager of Retail Business Division	Kazuya Miura
Senior Corporate Officer, General Manager of Information Systems Division	Yasushi Matsushita
Senior Corporate Officer, General Manager of Honsya Dai-san Regional Head Office	Sadahiro Katoh
Senior Corporate Officer, General Manager of Leasing Business Division	Yutaka Yokoyama
Senior Corporate Officer, General Manager of Corporate Planning & Development Dept.	Kouji Ueda
Senior Corporate Officer, General Manager of Finance Division, General Manager of Accounting Department	Keiji Momoi

### 2. Senior Administrative Officer

Senior Administrative Officer, General Manager of Kanagawa Regional Head Office	Nobuo Sugimoto
Senior Administrative Officer, General Manager of Honsya Dai-ni Regional Head Office	Mitsugu Ikeda
Senior Administrative Officer, General Manager of Kansai Regional Head Office	Yasuo Kitaura
Senior Administrative Officer, General Manager of Kitakantou Regional Head Office	Hiroshi Tobita
Senior Administrative Officer, General Manager of Chugoku Regional Head Office	Misuo Yoshii
Senior Administrative Officer, General Manager of Tohoku Regional Head Office	Tatsuhisa Nagao

### 3. Administrative Officer

Administrative Officer, General Manager of Honsya Dai-ichi Regional Head Office	Seiji Kawabe
Administrative Officer, General Manager of Quality Assurance Dept.	Masaaki Ohta
Administrative Officer	Jun Kuze
Administrative Officer, General Manager of Sales Promotion Dept., Retail Business Division	Masahiro Nakai
Administrative Officer, General Manager of President's Office, Legal Dept., Risk Control Department	Ryoji Sato
Administrative Officer, General Manager of Account Receivable Control Division	Shinichi Urata
Administrative Officer, General Manager of Chubu Regional Head Office, General Manager of Housing & Workplace Services, Chubu Business Branch Office	Hideaki Kashiwa
Administrative Officer, General Manager of Hokushinetsu Regional Head Office	Syouzou Tamai
Administrative Officer, General Manager of Shikoku Regional Head Office	Yasutaka Miyoshi
Administrative Officer, General Manager of Hokkaido Regional Head Office	Mitsuo Yokokawa
Administrative Officer, General Manager of Business Administrator Dept.	Hiroshi Senma

Administrative Officer, General Manager of Tokyo Regional Head Office	Satoshi Sugimoto
Administrative Officer, General Manager of Finance Services Head Office	Toshiyuki Mori
Administrative Officer, General Manager of Rental Business Dept.	Takashi Nakamura
Administrative Officer, General Manager of Kyusyu Regional Head Office	Yuji Kai
Administrative Officer, General Manager of Kitakanto Regional Head Office	Tadashi Tooyama