

**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
Administrative Officer, General Manager of Tohoku Regional Head Office	Deputy General Manager of Tohoku Regional Head Office	Syuuichi Kame

**2. Retiring Executive Officer** (as of June 15, 2006)

New Position	Former Position	Name
—	Senior Administrative Officer	Tatsuhisa Nagao

Notes:

Mr.Nagao scheduled to be appointed Corporate Auditor of Hitachi Capital Securities Co.,Ltd. as of June 16, 2006.