

April 1, 2013

To whom it may concern:

 **Hitachi Capital Corporation**

Re: Completion of Stock Acquisition of NBL Co., Ltd.

As announced by “Re: Stock Acquisition of NBL Co., Ltd.” dated October 29, 2012, we acquired all outstanding shares of NBL Co., Ltd., owned by the Bank of Tokyo-Mitsubishi UFJ, Ltd., and NBL Co., Ltd. became a wholly owned subsidiary of Hitachi Capital Corporation effective today.

- Description -

Overview of the Acquisition

(1)	Effective date	April 1, 2013
(2)	Number of shares owned prior to the acquisition	8,000,000 shares (Number of voting rights: 8,000,000) (Ownership ratio: 40.0%)
(3)	Number of shares acquired	12,000,000 shares (Number of voting rights: 12,000,000) (Percentage of acquired shares to all issued shares: 60.0%)
(4)	Acquisition price	Common stock of NBL Co., Ltd.: 2.4 billion yen Advisory fees (estimate): 0.1 billion yen Total (estimate): 2.5 billion yen
(5)	Number of shares owned after the acquisition	20,000,000 shares (Number of voting rights: 20,000,000) (Ownership ratio: 100.0%)