

February 2, 2009

Company Name: Hitachi Cable, Ltd.  
President: Norio Sato  
Listings: First Section, Tokyo Stock Exchange, Inc.  
First Section, Osaka Securities Exchange Co., Ltd.  
Code Number: 5812  
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### **Appointment of Representative Executive Officers and new line-up of Directors**

At its meeting held February 2, 2009, the Board of Directors of Hitachi Cable approved a resolution concerning the following changes in the company's Representative Executive Officers and new line-up of Directors.

#### 1. Transfer of Representative Executive Officers effective April 1, 2009

##### (1) Contents of transfer

New title	Name	Current titles as of February 2
Representative Executive Officer, President, Chief Executive Officer	Mitsuo Imai	Executive Managing Officer
Executive Vice-President, Representative Executive Officer & Board Director	Yoshiaki Yoneda	Senior Executive Managing Officer & Board Director
Board Director	Norio Sato	Representative Executive Officer, President, Chief Executive Officer & Board Director
Board Director	Masaru Okazaki	Executive Vice-President, Representative Executive Officer & Board Director

##### (2) Reasons for this change

Since taking office as President in 2003, President and Representative Director Norio Sato has carried out a range of management measures including restructuring of core businesses centered on the wires and cables business, development of areas of growth, and advances in manufacturing. In addition, together with President Sato, Executive Vice-President and Representative Executive Officer Masaru Okazaki has implemented a number of management measures and engaged in efforts such as ensuring the transparency of management through enhancing internal controls.

Now that the goals of these measures have been achieved to some degree, this change of Representative Executive Officers, timed to coincide with the start of a new fiscal year, is expected to lead to further expansion of the business of the Hitachi Cable Group.

## 2. New System of Executive Officers, Starting on April 1, 2009

The new Executive Officer system to take effect April 1, 2009, including the change in Representative Executive Officers described under 1 above, is outlined below.

New title	Name	Current titles as of February 2
Representative Executive Officer, President, Chief Executive Officer (promoted)	Mitsuo Imai	Executive Managing Officer Group-Executive, Information Systems Group Group-Executive, Information Technology Business Innovation Promotion Group CIO
Executive Vice-President, Representative Executive Officer (promoted) & Board Director	Yoshiaki Yoneda	Senior Executive Managing Officer Group-Executive, Corporate Sales & Marketing Group General Manager, Customer Satisfaction Management Promotion Center Board Director
Senior Executive Managing Officer (promoted)	Shinichi Susukida	Executive Managing Officer Group-Executive, Electronic & Automotive Products Group
Executive Managing Officer (promoted)	Masaaki Tomiyama	Executive Officer Group-Executive, Human Resources & Administration Group Group-Executive, Compliance Group General Manager, Total Cost Reduction Office
Executive Managing Officer (promoted)	Toshiro Kanda	Executive Officer Deputy Group-Executive, Corporate Sales & Marketing Group
Executive Officer	Manabu Kagawa	Executive Officer Deputy Group-Executive, High Performance Materials & Component Products Group
Executive Officer	Ryota Goto	Executive Officer Chief Executive for China
Executive Officer	Nobuo Yanase	Executive Officer General Manager, Kansai Regional Operation, Corporate Sales & Marketing Group
Executive Officer	Hiroshi Oe	Executive Officer Chief Executive for Asia
Executive Officer (newly appointed)	Tatsuya Shirai	Deputy Group-Executive, High Performance Materials & Component Products Group General Manager, High Performance Materials & Component Products Sales Management Div.
Executive Officer (newly appointed)	Masaaki Tsuji	General Manager, Information System Products Division, Information Systems Group General Manager, Takasago Works

Executive Officer (newly appointed)	Yasuhiko Sakamoto	Deputy Group-Executive, Electronic & Automotive Products Group General Manager, Industrial Systems Production Div. General Manager, Hitaka Works
Executive Officer (newly appointed)	Tetsuro Mikami	Senior Chief Engineer, Information Systems Group
Executive Officer (newly appointed)	Fumikazu Ito	Group-Executive, Production Engineering Promotion Group Senior Chief Engineer, Corporate Advanced Technology Group

### 3. Executive Officer Retiring from Office as of March 31, 2009

\* The title in parentheses next to the name is his title as of February 2.

Executive Officers Retiring from Office except Representative Executive Officer are outlined below.

Yasuhiko Ito (Executive Vice-President  
Group-Executive, Corporate Advanced Technology Group  
Group-Executive, Corporate Quality & Environment Group  
General Manager, Corporate Planning & Development Office  
CTO  
Board Director)

Shigeru Yumino (Executive Managing Officer  
Group-Executive, High Performance Materials & Component Products Group)

### 4. Brief career history of newly appointed Representative Executive Officers

#### (1) Mitsuo Imai

New title	:Representative Executive Officer, President, Chief Executive Officer	
Home town	:Kyoto Prefecture, Japan	
Date of Birth	:May 15, 1951	
Highest level of education attained	:March 1974 Graduated from the Department of Physical Electronics in the School of Engineering at the Tokyo Institute of Technology	
Brief career history	:April 1974 July 1995 June 1997 July 2000 July 2001	Joined Hitachi Cable, Ltd. Appointed as General Manager, Information Network Dept., Information System Products Div. Temporarily transferred to Hitachi Cable Engineering, Ltd. (Appointed as President & Representative Director, Hitachi Cable Engineering, Ltd.) Appointed as General Manager, Business Development Office, Information Systems Group Appointed as Deputy Group-Executive, Information Systems Group

April 2003	Appointed as Deputy Group-Executive, Information Systems Group General Manager, Takasago Works
April 2005	Appointed as Executive Officer Group-Executive, Corporate Quality & Environment Group Group-Executive, Environment & Disaster Prevention Group CIO
July 2005	Appointed as Executive Officer Group-Executive, Corporate Quality & Environment Group Group-Executive, Information Technology Business Innovation Promotion Group CIO
September 2006	Appointed as Executive Officer Group-Executive, Information Systems Group Group-Executive, Information Technology Business Innovation Promotion Group CIO
April 2007	Appointed as Executive Managing Officer Group-Executive, Information Systems Group Group-Executive, Information Technology Business Innovation Promotion Group CIO (Current position)

(2) Yoshiaki Yoneda

New title	:Executive Vice-President, Representative Executive Officer
Home town	:Tokyo Prefecture, Japan
Date of Birth	:April 16, 1946
Highest level of education attained	:March 1969 Graduated from the Department of Economics in the Faculty of Economics at Kyoto University
Brief career history	:April 1969 Joined Hitachi Cable, Ltd. July 1992 Appointed as General Manager, Sales Dept. 1 , Electronic Supplies Div. June 1996 Appointed as General Manager, Kyusyu Sales Office June 1998 Appointed as Deputy General Manager, Strategic R&D Office July 2001 Appointed as General Manager, Corporate Planning & Product Development Office Deputy Group-Executive, Sales Supervision & Coordination Group April 2003 Appointed as Group-Executive, Industrial Systems Group General Manager, Corporate Planning & Product Development Office

June 2003	Appointed as Executive Officer Group-Executive, Industrial Systems Group General Manager, Corporate Planning & Product Development Office
July 2003	Appointed as Executive Officer Group-Executive, Industrial Systems Group General Manager, Electric & Industrial Systems Sales Management Div.
July 2004	Appointed as Executive Officer Deputy Group-Executive, Electronic & Automotive Products Group
April 2005	Appointed as Executive Managing Officer Group-Executive, Corporate Sales & Marketing Group General Manager, Customer Satisfaction Management Promotion Center
April 2007	Appointed as Senior Executive Managing Officer Group-Executive, Corporate Sales & Marketing Group General Manager, Customer Satisfaction Management Promotion Center
June 2007	Appointed as Senior Executive Managing Officer Group-Executive, Corporate Sales & Marketing Group General Manager, Customer Satisfaction Management Promotion Center Board Director (Current position)

## 5. Brief career history of newly appointed Executive Officers

### (1) Shirai Tatsuya

Home town	:Osaka Prefecture, Japan
Date of Birth	:November 4, 1951
Highest level of education attained	:March 1975 Graduated from the Department of Political Science in the School of Law and Politics at Kwansei Gakuin University
Brief career history	:April 1975 July 1999 July 2001 July 2005 Joined Hitachi Cable, Ltd. Appointed as General Manager, Sales Dept. 2, Electronic Supplies Div. Appointed as General Manager, Kyusyu Sales Office Appointed as Deputy General Manager, Kansai Regional Operation, Corporate Sales & Marketing Group

April 2008 Appointed as Deputy Group-Executive,  
High Performance Materials & Component Products  
Group  
General Manager, High Performance Materials &  
Component Products Sales Management Div.  
(Current position)

(2) Tsuji Masaaki

Home town :Nara Prefecture, Japan  
Date of Birth :July 3, 1954  
Highest level of education attained :March 1977 Graduated from the Department of Electronic  
Engineering in the Faculty of Engineering at the  
University of Tokyo  
Brief career history :April 1977 Joined Hitachi Cable, Ltd.  
July 1998 Appointed as General Manager,  
Information Network Div., Takasago Works  
April 2005 Appointed as Deputy Group-Executive,  
Information Systems Group  
April 2007 Appointed as General Manager,  
Information System Products Div.,  
Information Systems Group  
April 2008 Appointed as General Manager,  
Information System Products Div.,  
Information Systems Group  
General Manager, Takasago Works  
(Current position)

(3) Yasuhiko Sakamoto

Home town :Ibaraki Prefecture, Japan  
Date of Birth :January 13, 1956  
Highest level of education attained :March 1978 Graduated from the Department of  
Electromechanical Engineering in the School of  
Engineering at Tohoku University  
Brief career history :April 1978 Joined Hitachi Cable, Ltd.  
June 2000 Appointed as General Manager, Production Dept.,  
Hitaka Works, Electric Wires & Cables Div.  
December 2003 Temporarily transferred to Tonichi Kyosan Cable,  
Ltd. (Board Director, Tonichi Kyosan Cable, Ltd.)  
July 2006 Appointed as Deputy General Manager,  
Electric Wires & Cables Production Div.,  
Electric & Automotive Products Group  
General Manager, Hitaka Works  
April 2007 Appointed as General Manager,  
Industrial Systems Production Div.,  
Electric & Automotive Products Group  
General Manager, Hitaka Works

July 2008 Appointed as Deputy Group-Executive,  
Electric & Automotive Products Group  
General Manager, Industrial Systems Production  
Div.  
General Manager, Hitaka Works  
(Current position)

(4) Tetsuro Mikami

Home town Tokyo Prefecture, Japan  
Date of Birth :August 6, 1951  
Highest level of education attained :March 1977 Graduated from the Electrical Engineering Program  
in the Department of Engineering Research at the  
Graduate School of Yokohama National University  
Brief career history :July 2004 NTT Communications Corporation  
(Temporarily transferred to NTT Singapore Pte. Ltd.  
President, NTT Singapore Pte. Ltd.  
Chief Executive for Asia Pacific,  
NTT Communications Corporation)  
June 2007 Resigned from NTT Communications Corporation  
July 2007 Joined Hitachi Cable, Ltd.  
Appointed as Senior Chief Engineer,  
Information Systems Group  
(Current position)

(5) Fumikazu Ito

Home town :Tokyo Prefecture, Japan  
Date of Birth :March 28, 1951  
Highest level of education attained :March 1975 Graduated from the Precision Machinery Systems  
Program in the Department of Engineering Research  
at the Graduate School of the Tokyo Institute of  
Technology  
Brief career history :January 2007 Hitachi, Ltd.  
(Temporarily transferred to Hitachi Global Storage  
Technologies  
Vice President, Hitachi Global Storage Technologies)  
March 2008 Resigned from Hitachi, Ltd.  
April 2008 Joined Hitachi Cable, Ltd.  
Appointed as Group-Executive, Production  
Engineering Promotion Group  
Senior Chief Engineer,  
Corporate Advanced Technology Group  
(Current position)