

April 27, 2005

Company name: Hitachi Cable, Ltd.
Representative: Norio Sato, President
Listings: First Section, Tokyo Stock Exchange, Inc.
First Section, Osaka Securities Exchange Co., Ltd.
Code Number: 5812
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Notice of the introduction of electronic public notification system

At the meeting of the Board of Directors held today, Hitachi Cable, Ltd. decided to submit the following changes to the Company's Articles of Incorporation, which will enable the introduction of the electronic public notification system, to the 68th Regular Shareholders' Meeting scheduled on June 29, 2005, for approval.

1. Purpose and reason for changes in the Company's Articles of Incorporation

"The law that revises a part of the Commercial Law for the introduction of an electronic public notification system (Law No. 87 of 2004)" came into effect on February 1, 2005 and the electronic public notification system was introduced. Taking this as well as the proliferation of the Internet in Japan into account, we have come to the decision to change our Articles of Incorporation and to implement an electronic notification system in order to reduce the cost for placing public notices.

2. Content of the changes

The content of the changes is as follows:

(The underlined part shows a change.)

Current Articles of Incorporation	Changed Articles of Incorporation
<p>Article 4 (Method of public notice)</p> <p>The public notices of Hitachi Cable, Ltd. are reported in the Nihon Keizai Shimbun.</p>	<p>Article 4 (Method of public notice)</p> <p>The public notices of Hitachi Cable, Ltd. are, <u>as a rule, reported electronically. However, in case of unavoidable circumstances, such as accidents, they are reported in the Nihon Keizai Shimbun.</u></p>

(Note 1) The content above is conditional on the approval of “the changes to part of the Company’s Articles of Incorporation” at the 68th Regular Shareholders’ Meeting scheduled on June 29, 2005.

(Note 2) The address of the Web site on which public notices are placed is to be decided at the meeting of the Board of Directors held following the Regular Shareholders’ Meeting.