

June 27, 2003

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
Contact: Shinichiro Suzumura,
General Manager, Administration Dept.,
Human Resources & Administration Group
TEL: +81-3-5252-3261

Appointment of Board Directors to Organize Committees under a Committee System

The 66th General Meeting of Shareholders approved today partial amendments to the Articles of Incorporation, and Hitachi Cable, Ltd. has now adopted the Committee System following the approval of the shareholders. The board meeting held immediately after the shareholders' meeting appointed board directors to organize the Committees as follows:

Committee Name	Primary Role	Names of Board Directors to Organize Committee
Nominating Committee	To determine proposals about the appointment and dismissal of board directors to be submitted to the shareholders' meeting	Hiroshi Kuwahara Norio Sato Yoshiki Yagi
Audit Committee	To audit the business operations of board directors and executive officers	Hideoki Oshikiri Yoshiki Yagi Masahiro Shimojo
Compensation Committee	To determine compensation of each board director and executive officer	Hiroshi Kuwahara Norio Sato Yoshiki Yagi

Hiroshi Kuwahara, Yoshiki Yagi, and Masahiro Shimojo are "outside directors who are not executive officers of the company under the Committee System" (Law for Special Exceptions to the Commercial Code, Article 21-8 Paragraph 4).