

April 25, 2002

Company Name: Hitachi Cable, Ltd.
Representative: Seiji Hara
President and Representative Director
Code Number: 5812
Listings: First Section, Tokyo Stock Exchange, Inc.
First Section, Osaka Securities Exchange Co., Ltd.
Contact: Shinichiro Suzumura
General Manager, Administration Dept., Human Resources
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Notice Regarding Purchase of Own Shares

(In Accordance with Article 210 of the Commercial Code Regarding Purchase of Own Shares)

An April 25, 2002, Board of Directors Meeting approved in principle the purchase of Hitachi Cable's own shares in accordance with Article 210 of the Commercial Code of Japan and agreed to include an item for approved at the 65th General Shareholders' Meeting to be held June 27, 2002.

1. Reason for purchase of shares

To make it possible to flexibly exercise capital measures in response to the changing business environment.

2. Details of Purchase

- (1) Type of shares to be purchased: The Company's Common Stock
(2) Number of shares to be purchased: Up to 4 million shares
(1.07% of the 374 million shares issued)
(3) Total Value of shares to be purchased: Up to ¥2.4 billion

Note: The details of the agenda item outlined above are subject to approval at the 65th General Shareholders' Meeting to be held June 27, 2002.