

February 24, 2003

Company Name: Hitachi Cable, Ltd.

President and Representative Director: Seiji Hara

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

New Members of the Board of Directors and Management Systems

At its meeting held today, the Board of Directors of Hitachi Cable, Ltd. (Hitachi Cable, the Company) decided on a new line-up of Directors (as of April 1, 2003) and selected the candidates for members of the Board of Directors to be presented for approval at the Regular General Meeting of Shareholders to be held at the latter part of June 2003 as well as the candidates for Executive Officers to be presented for approval at the meeting of the Board of Directors to be held following the Regular General Meeting. Please note that the final approval of these candidates for Directors and candidates for Executive Officers will be conditional on the approval of changes in the Company's Articles of Incorporation related to making the transition to a company adopting the Committees System by the Regular General Meeting to be held at the latter part of June 2003.

1. New Line-Up of Directors as of April 1, 2003

(Positions listed in parentheses following names are as of Feb. 24, 2003.)

Current Executive Positions

President and Representative Director: (Promotion) (Note1)	Norio Satoh (Executive Managing Director, Group-Executive, Industrial System Group)
Executive Vice President and Representative Director: (Promotion)	Masaru Watanabe (Senior Executive Managing Director, Group-Executive, Electronic Supplies Group; Group-Executive, Environment & Disaster Prevention Group; Group-Executive, Production Administration Group; Group-Executive, Business Process Reengineering Promotion Center)
Senior Executive Managing Director: (Promotion)	Kenkichi Fujima (Executive Managing Director, Group-Executive, Information Systems Group)

Executive Managing Director:	Mitsuru Onishi (Executive Managing Director, Group-Executive, Semiconductor Materials & Packaging Group)
Executive Managing Director:	Nobuo Ando (Executive Managing Director, Group-Executive, Engineering & Development Group; General Manager, Customer Satisfaction Management Promotion Center; Group-Executive, Superconductor Project Group)
Executive Managing Director: (Promotion)	Masaru Okazaki (Board Director, Group-Executive, Finance Group)
Executive Managing Director: (Promotion)	Yasuhiko Ito (Board Director, Group-Executive, Copper Products Group; General Manager, Tsuchiura Works)
Board Director, Consultant to the Board of Directors:	Seiji Hara (President and Representative Director)
Board Director: (Non-Standing)	Tsutomu Kanai (Chairman of the Board and Representative director, Hitachi, Ltd.)
Board Director:	Kiyoshi Shimojima (Board Director, Deputy Group-Executive, Semiconductor Materials & Packaging Group; General Manager, Densen Works)
Board Director:	Seiichi Ohkubo (Board Director, Deputy Group-Executive, Information Systems Group; General Manager, Takasago Works)
Board Director:	Masanori Atsumi (Board Director, Group-Executive, Human Resources & Administration Group; Deputy Group-Executive, Compliance Group)
Board Director:	Toshio Shiohata (Board Director, Group-Executive, International Business Group)
Board Director:	Kazuhiro Harada (Board Director, Deputy Group-Executive, Information Systems Group; General Manager, Telecommunication Division)
Board Director:	Naoyoshi Kato (Executive Vice President & Director and Representative Director; Group-Executive, Corporate Quality Assurance Group; General Manager, Corporate Export Regulation Office)
Board Director:	Ken Kubota (Senior Executive Managing Director, Group-Executive, Compliance Group)
Board Director:	Yasuo Yatunami (Senior Executive Managing Director; Group-Executive, Sales Supervision & Coordination Group; Group-Executive, Public-Sector Projects Division)

Board Director: Hideoki Oshikiri (Executive Managing Director, General Manager, Kansai Regional Operation; Deputy Group-Executive, Sales Supervision & Coordination Group)

Board Director: Hisayoshi Kimura (Executive Managing Director)

Corporate Auditor: Yoshihiro Matsuyama (Corporate Auditor)

Corporate Auditor: Koichi Mikoshiba (Corporate Auditor)

Corporate Auditor (Non-Standing): Yoshiki Yagi (Executive Vice President and Representative Director, Hitachi, Ltd.)

Corporate Auditor (Non-Standing): Masahiro Shimojo (Attorney, Nishimura General Legal Office)

Note 1. The change of Company President was announced Jan. 30, 2003.

Note 2. Corporate Auditors Yoshiki Yagi and Masahiro Shimojo serve as the Outside Corporate Auditors specified by Chapter 18, Article 1 of the Law for Special Exceptions Concerning Audit, etc., of Kabushikigaisha.

Note 3. Brief Personal Histories of Candidate for Position of Board Director and Retiring Director (Aside from the President)

(1) Candidate for New Board Director

Position: Executive Vice President & Director and Representative Director

Name: Masaru Watanabe, From Fukushima Prefecture

Born: January 20, 1940

Age: 63

Brief Personal History

March 1963: Graduated from Engineering Dept., Tohoku University

April 1963: Entered Hitachi Cable, Ltd.

June 1995: Appointed Board Director

June 1999: Appointed Executive Managing Director

February 2000: Appointed Group-Executive, Electronic Supplies Group (Current position)

June 2001: Appointed Senior Executive Managing Director (Current position), Group Executive, Production Administration Center (Current position), Group-Executive, Business Process Reengineering Promotion Group (Current position)

July 2001: Appointed Group-Executive, Environment & Disaster Prevention Group (Current position)

(2) Retiring Director

Position: Executive Vice President & Director and Representative Director

Name: Naoyoshi Kato, From Tokyo

Born: October 13, 1935

Age: 67

Brief Personal History

March 1959: Graduated from Physics & Engineering Dept., Waseda University
April 1959: Entered Hitachi Cable, Ltd.
June 1991: Appointed Board Director
June 1995: Appointed Executive Managing Director
June 1999: Appointed Senior Executive Managing Director
June 2001: Appointed Executive Vice President & Director and Representative Director (Current position), Group-Executive, Corporate Quality Assurance Group (Current position), General Manager, Corporate Export Regulation Office (Current position)

2. Candidates for Board Director and Executive Officer Posts

Subject to the approval at the Regular General Meeting of Shareholders scheduled for late June 2003, Hitachi Cable announced its intention to change its operating structure to that of a company adopting the Committees System on January 30, 2003. The Board of Directors has decided on the nominees listed below for new Board Directors, to be approved at the Regular General Meeting of Shareholders and the nominees listed below for Executive Officers to be approved at the Board of Directors meeting to be convened following the conclusion of the Regular General Meeting.

(1) Candidates for Board Directors

(Positions to be assumed following the Regular General Meeting of Shareholders scheduled for late June 2003. Positions shown in parentheses following names are current posts as of February 24, 2003. Names of incumbent Board Directors are not shown.)

Chairman of the Board	Hiroshi Kuwahara (Executive Vice Chairman and Representative Director, Hitachi, Ltd.) (Note: He will step down as Representative Director as of April 1, 2003, becoming Board Director)
Board Director	Norio Satoh
Board Director	Masaru Watanabe
Board Director	Hideoki Oshikiri
Board Director	Yoshiki Yagi
Board Director	Masahiro Shimojo
Board Director	Kenkichi Fujima
Board Director	Masaru Okazaki

Note 1: Hiroshi Kuwahara, Yoshiki Yagi, and Masahiro Shimojo qualify as the Outside Directors who are "independent, outside directors and are not Executive Officers of the company adopting the Committee System," as specified by Article 21-8-4 of the Special Law Revising a Portion of the Commercial Code.

Mr. Kuwahara's nomination as Chairman of the Board was announced January 30, 2003.

Note 2: The Board Directors who will make up the Committees for Nominating, Compensation, and Audit will be announced at a later date.

Note 3: The following directors and corporate auditors are scheduled to retire:

Seiji Hara, President and Representative Director

- * He will resign from the post of President and Representative Director as of April 1, 2003 and become Director and Consultant to the Board of Director.
- * He will be scheduled to become Consultant after the Regular General Shareholders' Meeting scheduled for late June 2003

Naoyoshi Kato, Executive Vice President & Director and Representative Director

- * He will resign from the post of Executive Vice-President & Director and Representative Director as of April 1, 2003 and become Board Director.
- * He will be scheduled to become Advisor after scheduled for late June 2003

Ken Kubota, Senior Executive Managing Director

- * He will become Board Director as of April 1, 2003.
- * He will be scheduled to become Advisor following the Regular General Meeting of Shareholders scheduled for late June 2003

Yasuo Yatsunami, Senior Executive Managing Director

- * He will become Board Director as of April 1, 2003.
- * He will be scheduled to become Advisor following the Regular General Meeting of Shareholders scheduled for late June 2003

Hisayoshi Kimura, Executive Managing Director

- * He will become Board Director as of April 1, 2003.

Tsutomu Kanai, Board Director (Non-Standing)

Yoshihiro Matsuyama, Corporate Auditor

Koichi Mikoshiba, Corporate Auditor

(2) Candidates for Executive Officers

(Positions listed in parentheses following names are current posts as of February 24, 2003. Incumbent Executive Officers are not shown. Asterisks indicate an Executive Officer who also serves as Board Director.)

President and Chief Executive Officer *	Norio Satoh
Executive Vice President and Chief Executive Officer *	Masaru Watanabe
Senior Executive Officer *	Kenkichi Fujima
Senior Executive Officer *	Mitsuru Onishi

Senior Executive Officer	Nobuo Ando
Senior Executive Officer *	Masaru Okazaki
Senior Executive Officer	Yasuhiko Ito
Executive Officer	Kiyoshi Shimojima
Executive Officer	Seiichi Ohkubo
Executive Officer	Masanori Atsumi
Executive Officer	Toshio Shiohata
Executive Officer	Kazuhiro Harada
Executive Officer	Hiroshi Sasaki (General Manager, Electric Wires & Cables Production Center; General Manager, Hitaka Works)
Executive Officer	Yoshiaki Yoneda (General Manager, Corporate Planning & Product Development Office; Deputy Group-Executive, Sales Supervision & Coordination Group; General Manager, Customer Satisfaction Management Promotion Center)

(3) Brief Resumes of Nominees for Position of Outside Director

Yoshiki Yagi, From Tokyo

Born: February 27, 1938

Brief Personal History

March 1960: Graduated from Economics Dept., Keio University

April 1960: Joined Hitachi, Ltd.

June 1991: Appointed Board Director

June 1993: Appointed Executive Managing Director

June 1995: Appointed Corporate Auditor, Hitachi Cable, Ltd. (Current position)

June 1997: Appointed Senior Executive Managing Director, Hitachi, Ltd.

April 1999: Appointed Executive Vice President & Director and Representative Director, Hitachi, Ltd. (Current position)

Masahiro Shimojo, From Gifu Prefecture

Born: March 19, 1944

Brief Personal History

March 1966: Graduated from Law Dept., Tokyo University

April 1973: Registered with First Tokyo Bar Association

April 1973: Joined Nishimura General Legal Office (Current affiliation as of this date)

June 1980: Graduated with MA in Law, University of Michigan Law School

December 1982: Received License to Practice Law in California (Inactive)

April 1998: Became member of the Sub-Committee on International Court Jurisdiction (Current position)

June 2000: Became Corporate Auditor of Hitachi Cable (Current position)
January 2002: Became member of the Committee for the Study of Internationalization (Current position)
June 2002: Became chairman of the Committee on Foreign Lawyers and International Legal Matters of the Japan Federation of Lawyers Association

Background on Hiroshi Kuwahara was included in the announcement dated January 30, 2003, and is not included here.

(4) Brief Resumes of Candidates for Executive Officers, Who were not directors as of this date

Hiroshi Sasaki, From Akita Prefecture

Born: November 22, 1946

Brief Personal History

March 1969: Graduated from Engineering Dept., Nagoya University

April 1969: Joined Hitachi Cable, Ltd.

July 1995: Appointed General Manager for Design of Electronic Wires, Hitaka Works

July 1997: Appointed Deputy General Manager, Hitaka Works

February 2000: Appointed Deputy Group-Executive, Information Systems Group; Deputy General Manager, Hitaka Works

June 2000: Appointed Deputy Group-Executive, Information Systems Group; Deputy General Manager, Hitaka Works; Deputy General Manager, Takasago Works

June 2002: Appointed Deputy Group-Executive, Information Systems Group; General Manager, Hitaka Works (Current position)

July 2002: Appointed General Manager, Electric Wires & Cables Production Center

Yoshiaki Yoneda, From Tokyo

Born: April 16, 1946

Brief Personal History

March 1969: Graduated from Economics Dept., Kyoto University

April 1969: Joined Hitachi Cable, Ltd.

July 1992: Appointed General Manager, Sales Dept. 1, Electronic Supplies Div.

June 1996: Appointed General Manager, Kyushu Sales Office

June 1998: Appointed Deputy General Manager, Strategic R&D Office

July 1999: Appointed Deputy General Manager, Corporate Planning & Product Development Office; General Manager, Customer Satisfaction Management Promotion Center (Current position)

July 2001: Appointed General Manager, Corporate Planning & Product Development Office (Current position); Deputy Group-Executive, Sales Supervision & Coordination Group (Current position)