

February 27, 2006

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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### Notice of Changes in Executive Officers

At the meeting of the Board of Directors of Hitachi Cable, Ltd. on February 27, 2006, a reconfigured team of Executive Officers with several changes from the current team was approved, as outlined below. The changes will go into effect on April 1, 2006.

#### 1. Executive assignments to take effect April 1, 2006:

New position	Name	Current position
President & Chief Executive Officer, Representative Executive Officer	Norio Sato	President & Chief Executive Officer, Representative Executive Officer
Executive Vice-President & Executive Officer/ Group-Executive, Human Resources & Administration Group/ Group-Executive, Compliance Group/ General Manager, Corporate Export Regulation Office	Kenkichi Fujima	Executive Vice-President & Executive Officer Group-Executive, Human Resources & Administration Group Group-Executive, Compliance Group General Manager, Corporate Export Regulation Office
Senior Executive Managing Officer/ Group-Executive, Business Support Group	Masaru Okazaki	Senior Executive Managing Officer Group-Executive, Business Support Group
Senior Executive Managing Officer/ Group-Executive, Electronic & Automotive Products Group/ General Manager, Quality Assurance Div.	Yasuhiko Ito	Senior Executive Managing Officer/ Group-Executive, High-Performance Materials & Component Products Group/ General Manager, Quality Assurance Div.
Executive Managing Officer/ Group-Executive, Corporate Advanced Technology Group /Group-Executive, Corporate Quality & Environment Group/ CTO	Seiichi Okubo	Executive Managing Officer/ Group-Executive, Corporate Advanced Technology Group /CTO
Executive Managing Officer/ Group-Executive, Corporate Sales & Marketing Group/ General Manager, Customer Satisfaction Management Promotion Center	Yoshiaki Yoneda	Executive Managing Officer/ Group-Executive, Corporate Sales & Marketing Group/General Manager, Customer Satisfaction Management Promotion Center

Executive Officer/ General Manager, Kansai Regional Operation, Corporate Sales & Marketing Group	Toshio Shiohata	Executive Officer/ General Manager, Kansai Regional Operation, Corporate Sales & Marketing Group
Executive Officer/ Group-Executive, Information Systems Group	Kazuhiko Takeda	Executive Officer/ Deputy Group-Executive, Information Systems Group
Executive Officer/ General Manager, Corporate Planning & Development Office/ Group-Executive, Information Technology Business Innovations Promotion Group/ CIO	Mitsuo Imai	Executive Officer/ General Manager, Corporate Planning & Development Office/Group-Executive, Information Technology Business Innovations Promotion Group/ CIO
Executive Officer/ Group-Executive, High-Performance Materials & Component Products Group/ General Manager, Quality Assurance Div./ General Manager, Copper Production Div./General Manager, Tsuchiura Works	Shigeru Yumino	Executive Officer/ Deputy Group-Executive, High-Performance Materials & Component Products Group/ General Manager, Quality Assurance Div./ General Manager, Copper Production Div./General Manager, Tsuchiura Works
Executive Officer/ Deputy Group-Executive, Electronic & Automotive Products Group/ General Manager, Automotive Components Production Div./ General Manager, Automotive Business Promotion Center/ General Manager, Densen Works	Shinichi Susukida	Executive Officer/ Deputy Group-Executive, Electronic & Automotive Products Group/ General Manager, Automotive Components Production Div./ General Manager, Automotive Business Promotion Center/ General Manager, Densen Works
Executive Officer (new appointment)/ Deputy Group-Executive, High-Performance Materials & Component Products Group/ General Manager, Package Materials Production Div.	Manabu Kagawa	General Manager, Package Materials Production Div., High-Performance Materials & Component Products Group
Executive Officer (new appointment)/ Deputy Group-Executive, Human Resources & Administration Group	Masaaki Tomiyama	Deputy Group-Executive, Human Resources & Administration Group
Executive Officer(new appointment) Deputy Group-Executive, Information Systems Group	Toshiro Kanda	General Manager, Semiconductor Materials & Packaging Sales Management Div., High-Performance Materials & Component Products Group

A decision on Board Director candidates will be reached at a future meeting of the Nominating Committee.

2. Executive Officers scheduled to depart effective March 31, 2006:

Name	Current position	Notes
Kazuhiro Harada	Executive Managing Officer/ Group-Executive, Information Systems Group	To be appointed President of Tonichi Kyosan Cable, Ltd. effective April 1, 2006
Hiroshi Sasaki	Executive Managing Officer/ Group-Executive, Electronic & Automotive Products Group/ General Manager, Quality Assurance Div.	To be appointed President of Hitachi Cable Fine Tech, Ltd. effective April 1, 2006
Tetsuya Yamamura	Executive Officer/ Deputy Group-Executive, Corporate Sales & Marketing Group/ General Manager, China Business Management Center/ Deputy Group-Executive, Electronic & Automotive Products Group/	To be appointed President of Hitachi Densen Shoji , Ltd. effective April 1, 2006

3. Brief career history of newly-appointed Executive Officers

Manabu Kagawa:

Place of birth: Fukuoka Prefecture  
Date of birth: September 2, 1950  
Academic history: Dec. 1979 Ph.D. (Metallurgy), University of Kentucky  
Brief career history: Jan. 1980 Joined Hitachi Cable  
July 2003 Appointed General Manager, Package Materials Production Div., Semiconductor Materials & Packaging Group  
April 2005 Appointed General Manager, Package Materials Production Div., High-Performance Materials & Component Products Group (current position)

Masaaki Tomiyama:

Place of birth: Ibaraki Prefecture  
Date of birth: February 12, 1952  
Academic history: March 1974 Graduated from the Faculty of humanities, Ibaraki University  
Brief career history: April 1974 Joined Hitachi Cable  
July 2001 Appointed General Manager, Human Resources & Administration Center, Human Resources & Administration Group  
July 2003 Appointed Deputy General Manager, Corporate Planning & Development Office  
April 2005 Appointed Deputy Group-Executive, Human Resources & Administration Group (current position)

Toshiro Kanda:

Place of birth:	Hiroshima Prefecture
Date of birth:	April 24, 1952
Academic history:	March 1975 Graduated from the Aoyama Gakuin University School of Law
Brief career history:	April 1975 Joined Hitachi Cable
	July 2001 Appointed Deputy General Manager, Semiconductor Materials & Packaging Group, Semiconductor Materials & Packaging Group
	June 2002 Appointed General Manager, Semiconductor Materials & Packaging Div., Semiconductor Materials & Packaging Group
	July 2003 Appointed General Manager, Semiconductor Materials & Packaging Sales Management Div., Semiconductor Materials & Packaging Group
	April 2005 Appointed General Manager, Semiconductor Materials & Packaging Sales Management Div., High-Performance Materials & Component Products Group (current position)