

April 26, 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 concerning change of audit firm**

At its meeting held April 26, 2006, the Board of Directors of Hitachi Cable, Ltd. decided to submit to the company's Regular Shareholders Meeting scheduled for June 28, 2006, a resolution concerning the appointment of an accounts auditor as decided on of a meeting of Hitachi Cable's Audit Committee also held April 26, 2006. Should the Regular Shareholders Meeting approve this resolution on the appointment of an accounts auditor, Hitachi Cable's accounts auditor and the audit firm conducting audits for the company pursuant to Paragraph 1 of Article 193 - 2 of the Securities and Exchange Law will change as described below.

#### **1. Reason for this change:**

The term of appointment of Hitachi Cable's current accounts auditor, ChuoAoyama PricewaterhouseCoopers, expires upon conclusion of the Regular Shareholders Meeting scheduled for June 28, 2006. In order to ensure the efficiency of its audits for purposes of consolidated settlement of accounts with its parent company Hitachi, Ltd., Hitachi Cable will appoint the parent company's accounts auditor, Ernst & Young ShinNihon, to succeed ChuoAoyama PricewaterhouseCoopers as its accounts auditor.

2. Name of new auditor:

Company name: Ernst & Young ShinNihon

Office address: Hibiya Kokusai Building, 2 - 3 Uchisaiwaicho 2-chome, Chiyoda-ku, Tokyo,  
Japan

3. Name of previous auditor:

Company name: ChuoAoyama PricewaterhouseCoopers

Office address: Kasumigaseki Building, 2-5 Kasumigaseki 3-chome, Chiyoda-ku, Tokyo,  
Japan

4. Planned date of change:

June 28, 2006 (scheduled date of Regular Shareholders Meeting)