

February 26, 2007

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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Appointment of Representative Executive Officers and Executive Officers

At its meeting held February 26, 2007, the Board of Directors of Hitachi Cable approved a resolution concerning the following changes in the company's Representative Executive Officers and Executive Officers.

1. Reason for these changes

By resolution of the Board of Directors

2. New Executive Officer structure effective April 1, 2007

Titles in parentheses after the names below indicate current titles as of February 26.

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|--|-----------------|---|
| Representative Executive Officer, President, Chief Executive Officer & Board Director | Norio Sato | (Representative Executive Officer, President, Chief Executive Officer & Board Director) |
| Executive Vice-President, Representative Executive Officer & Board Director (promoted) | Masaru Okazaki | (Senior Executive Managing Officer Group Executive, Business Support Group, Board Director) |
| Executive Vice-President, Executive Officer & Board Director (promoted) | Yasuhiko Ito | (Senior Executive Managing Officer Group Executive, Electronic & Automotive Products Group Board Director) |
| Senior Executive Managing Officer (promoted) | Yoshiaki Yoneda | (Executive Managing Officer Group Executive, Corporate Sales & Marketing Group/General Manager, Customer Satisfaction Management Promotion Center) |
| Executive Managing Officer (promoted) | Mitsuo Imai | (Executive Officer Group Executive, Information Systems Group Group Executive, Information Technology Business Innovation Promotion Group CIO) |

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|--|-------------------|---|
| Executive Managing Officer (promoted) | Shigeru Yumino | (Executive Officer Group Executive, High-Performance Materials & Component Products Group General Manager, Tsuchiura Works) |
| Executive Managing Officer (promoted) | Shinichi Susukida | (Executive Officer Deputy group-executive, Electronic & Automotive Products Group General Manager, Automotive Business Promotion Center General Manager, Densen Works) |
| Executive Officer | Kazuhiko Takeda | (Executive Officer Senior Chief Engineer, Corporate Advanced Technology Group) |
| Executive Officer | Manabu Kagawa | (Executive Officer Deputy group-executive, High Performance Materials & Component Products Group) |
| Executive Officer | Masaaki Tomiyama | (Executive Officer Deputy group-executive, Human Resources & Administration Group General Manager, Corporate Planning & Development Office) |
| Executive Officer | Toshiro Kanda | (Executive Officer Deputy group-executive, Information Systems Group) |
| Executive Officer (newly appointed) | Ryota Goto | (General Manager, China Business Management Center, Corporate Sales & Marketing Group) |
| Executive Officer (newly appointed) | Nobuo Yanase | (Deputy group-executive, Corporate Sales & Marketing Group) |
| Executive Officer (newly appointed) | Shigeo Uchiyama | (General Manager, Electric Wires & Cables Production Division, Electronic & Automotive Products Group) |

3. Representative Executive Officers and Executive Officers planning to resign effective March 31, 2007

Titles in parentheses after the names below indicate current titles as of February 26.

Kenkichi Fujima

(Executive Vice-President & Representative Executive Officer
Group Executive, Human Resources & Administration Group
Group Executive, Compliance Group/General Manager, Corporate Export Regulation Office/Board
Director)

To be reappointed a Board Director effective April 1, 2007

Seiichi Okubo (Executive Managing Officer

Group Executive, Corporate Advanced Technology Group
Group Executive, Corporate Quality & Environment Group
CTO)

*Planned for appointment as an Advisor effective April 1, 2007

Toshio Shiohata (Executive Officer/General Manager, Kansai Regional Operation, Corporate Sales & Marketing Group)

*Planned for appointment as Executive Vice-President & Director of Hitachi Densen Shoji, Ltd. following conclusion of Hitachi Densen Shoji's extraordinary general meeting of shareholders scheduled for April 1, 2007

4. Name and brief career history of newly appointed Representative Executive Officer

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|--------------------------------------|---|--|
| New title: | Executive Vice-President & Representative Executive Officer | |
| Name: | Masaru Okazaki | |
| Home prefecture: | Yamaguchi | |
| Date of birth: | October 14, 1944 | |
| Highest level of education attained: | Graduated from the Faculty of Economics, Yamaguchi University, March 1967 | |
| Brief career history: | April 1967 | Joined Hitachi Cable |
| | June 1997 | Appointed General Manager, Accounting Department |
| | June 2001 | Appointed Board Director |
| | April 2003 | Appointed Managing Director |
| | June 2003 | Appointed Executive Managing Officer & Board Director |
| | July 2003 | Appointed Group Executive, Business Support Group (current position) |
| | April 2005 | Appointed Senior Executive Managing Officer (current position) |

5. Names and brief career histories of newly appointed Executive Officers

Name: Ryota Goto
Home prefecture: Fukuoka
Date of birth: May 12, 1953
Highest level of education attained: Graduated from the School of Economics, Kyushu University, March 1976
Brief career history: April 1976 Joined Hitachi Cable
July 2003 Appointed General Manager, Accounting Department, Business Support Group
July 2004 Appointed General Manager, Finance Division, Business Support Group
April 2006 Appointed General Manager, China Business Management Center, Corporate Sales & Marketing Group (current position)

Name: Nobuo Yanase
Home prefecture: Tokyo
Date of birth: November 12, 1950
Highest level of education attained: Graduated from the Faculty of Engineering, Keio University, March 1973
Brief career history: April 1973 Joined Hitachi Cable
June 2000 Appointed General Manager, Hitachi Sales Management Division, Corporate Sales & Marketing Group
June 2003 Appointed General Manager, Chubu Sales Office, Corporate Sales & Marketing Group
January 2005 Appointed Deputy group-executive, Corporate Sales & Marketing Group (current position)

Name: Shigeo Uchiyama
Home prefecture: Tochigi
Date of birth: July 10, 1953
Highest level of education attained: Graduated from the Faculty of Engineering, Hokkaido University, March 1976
Brief career history: April 1976 Joined Hitachi Cable
July 2004 Appointed Deputy General Manager, Electric Wires & Cables Production Division, Electronic & Automotive Products Group
June 2005 Appointed General Manager, Electric Wires & Cables Production Division, Electronic & Automotive Products Group (current position)