

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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Decision on Board Director candidates

At its meeting held April 26, 2007, the Nominating Committee of Hitachi Cable approved the following persons as candidates to be submitted to the regular general meeting of shareholders scheduled for June 27, 2007 for the office of Board Director. The Chairman of the Board will be officially determined at a Board of Directors meeting directly following the regular general meeting of shareholders, and shall be selected from among the Board Directors selected at the regular general meeting of shareholders.

1. Board Director candidates

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

Chairman of the Board	Katsukuni Hisano	(Board Director; Senior Advisor, Hitachi, Ltd.)
Board Director	Norio Sato	(Representative Executive Officer, President, Chief Executive Officer & Board Director)
Board Director	Masaru Okazaki	(Executive Vice-President, Representative Executive Officer & Board Director, Group Executive, Business Support Group, General Manager, Corporate Export Regulation Office)
Board Director	Yasuhiko Ito	(Executive Vice-President, Executive Officer & Board Director, Group Executive, Corporate Advanced Technology Group, Group Executive, Corporate Quality & Environment Group, General Manager, Corporate Planning & Development Office, Chief Technology Officer)
Board Director (newly appointed)	Seiichi Okubo	(Adviser)
Board Director	Masahiro Shimojo	(Board Director, Attorney, Nishimura & Partners)
Board Director (newly appointed)	Takeo Ueno	(President, Hitachi Via Mechanics, Ltd.)
Board Director (newly appointed)	Yoshiaki Yoneda	(Senior Executive Managing Officer, Group Executive, Corporate Sales & Marketing Group)

Note: Of the above Board Director candidates, Katsukuni Hisano, Masahiro Shimojo, and Takeo Ueno are candidates for Outside Director pursuant to Article 2, Paragraph 15 of the Company Law.

2. Board Directors planning retirement

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

Hiroshi Kuwahara (Chairman of the Board)

Kenkichi Fujima (Board Director)

Mitsuru Onishi (Board Director)

Note: The above Board Directors plan to retire upon conclusion of Hitachi Cable's regular general meeting of shareholders to be held June 27, 2007.

3. Names and brief career histories of newly appointed Board Directors

Takeo Ueno

Home prefecture:	Ibaraki	
Date of birth:	February 9, 1942	
Highest level of education attained:	March 1964	Graduated from the Faculty of Law, Hitotsubashi University
Brief career history:	April 1964	Joined Hitachi, Ltd.
	May 1995	Appointed General Manager, Procurement Division, Hitachi, Ltd.
	April 1999	Appointed Managing Director, Hitachi, Ltd.
	April 2000	Appointed Deputy Group Executive, Sales Management Division, Hitachi, Ltd.
	June 2001	Appointed President, Hitachi Via Mechanics, Ltd. (current position)

Seiichi Okubo

Home prefecture:	Aomori	
Date of birth:	March 25, 1946	
Highest level of education attained:	March 1968	Graduated from the School of Engineering, Tohoku University
Brief career history:	April 1968	Joined Hitachi Cable, Ltd.
	February 2000	Appointed Deputy Group Executive, Information Systems Group
	June 2001	Appointed Board Director
	June 2003	Appointed Executive Officer
	April 2005	Appointed Executive Managing Officer, Chief Technology Officer

July 2005	Appointed Executive Managing Officer, Chief Technology Officer and Group Executive, Corporate Advanced Technology Group
April 2006	Appointed Executive Managing Officer, Chief Technology Officer , Group Executive, Corporate Advanced Technology Group; and Group Executive, Corporate Quality & Environment Group
April 2007	Appointed Adviser (current position)

Yoshiaki Yoneda

Home prefecture:	Tokyo
Date of birth:	April 16, 1946
Highest level of education attained:	March 1969 Graduated from the Faculty of Economics, Kyoto University
Brief career history:	April 1969 Joined Hitachi Cable, Ltd.
	April 2003 Appointed Group Executive, Industrial System Group
	June 2003 Appointed Executive Officer
	April 2005 Appointed Executive Managing Officer, Group Executive, Corporate Sales & Marketing Group (current position)
	April 2007 Appointed Senior Executive Managing Officer (current position)