

February 26, 2008

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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Human Resources & Administration Group
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Notice of Transfer of Executive Officers

Hitachi Cable, Ltd. passed a resolution of transfer of executive officers at the Board of Directors held on February 26, 2008. The following are the details of the transfer.

1. Reason of Transfer

In accordance with the resolution of the Board of Directors

2. New System of Executive Officers, Starting on April 1, 2008

* Titles in parentheses next to the names are their titles as of February 26.

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	Masaru Okazaki	(Executive Vice-President, Representative Executive Officer Group Executive, Business Support Group General Manager, Corporate Export Regulation Office Board Director)
Executive Vice-President, Executive Officer & Board Director	Yasuhiko Ito	(Executive Vice-President, Executive Officer Group Executive, Corporate Advanced Technology Group Group Executive, Corporate Quality & Environment Group General Manager, Corporate Planning & Development Office CTO Board Director)

Senior Executive Managing Officer & Board Director	Yoshiaki Yoneda	(Senior Executive Managing Officer Group Executive, Corporate Sales & Marketing Group General Manager, Customer Satisfaction Management Promotion Center Board Director)
Executive Managing Officer	Mitsuo Imai	(Executive Managing Officer Group Executive, Information Systems Group Group Executive, Information Technology Business Innovation Promotion Group CIO)
Executive Managing Officer	Shigeru Yumino	(Executive Managing Officer Group Executive, High Performance Materials & Component Products Group)
Executive Managing Officer	Shinichi Susukida	(Executive Managing Officer Group Executive, Electronic & Automotive Products Group)
Executive Officer	Manabu Kagawa	(Executive Officer Deputy Group-Executive, High Performance Materials & Component Products Group)
Executive Officer	Masaaki Tomiyama	(Executive Officer Group Executive, Human Resources & Administration Group Group Executive, Compliance Group General Manager, Total Cost Reduction Office)
Executive Officer	Toshiro Kanda	(Executive Officer Deputy Group-Executive, Information Systems Group)
Executive Officer	Ryota Goto	(Executive Officer General Manager, China Business Management Center, Corporate Sales & Marketing Group)
Executive Officer	Nobuo Yanase	(Executive Officer General Manager, Kansai Regional Operation, Corporate Sales & Marketing Group)

Executive Officer	Shigeo Uchiyama	(Executive Officer Deputy Group-Executive, Electronic & Automotive Products Group General Manager, Automotive Components Division General Manager, Automotive Business Promotion Center General Manager, Densen Works)
Executive Officer (newly appointed)	Hiroshi Oe	(Executive Managing Director Tonichi Kyosan Cable, Ltd.)

3. Executive Officer Retiring from Office as of March 31, 2008
 * The title in parentheses next to the name is his title as of February 26.

Kazuhiko Takeda (Executive Officer
 Group Executive, Production Engineering Promotion Group)
 * He will be appointed as an advisor of Hitachi Cable on April 1, 2008.

4. Name and Brief History of New Executive Officer

Name:	Hiroshi Oe	
Birthplace:	Ibaraki Prefecture, Japan	
Date of Birth:	October 25, 1949	
Education Background:	March 1973	Graduated from the College of Humanities at Ibaraki University
Personal History:	April 1973	Joined Hitachi Cable, Ltd.
	June 1996	Appointed as General Manager, Business Administration Dept., Hitaka Works
	July 2003	Appointed as Deputy general-manager, Electric Wires & Cables Production Center
	June 2004	Appointed as Executive Managing Director, Tonichi Kyosan Cable, Ltd. (present post)