

April 28, 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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Decision on Board Director candidates

At its meeting held April 28, 2008, the Nominating Committee of Hitachi Cable approved the following persons as candidates for the office of Board Director, to be submitted to the regular general meeting of shareholders scheduled for June 27, 2008.

1. Board Director candidates

Titles in parentheses after the names below indicate current titles as of April 28.

Katsukuni Hisano	(Chairman of the Board Board Director, Hitachi-GE Nuclear Energy, Ltd.)
Norio Sato	(Representative Executive Officer, President, Chief Executive Officer and Board Director)
Masaru Okazaki	(Representative Executive Officer, Executive Vice-President and Board Director Group Executive, Business Support Group General Manager, Corporate Export Regulation Office)
Yasuhiko Ito	(Executive Vice-President and Board Director Group Executive, Corporate Advanced Technology Group Group Executive, Corporate Quality & Environment Group General Manager, Corporate Planning & Development Office CTO)
Seiichi Okubo	(Board Director)
Masahiro Shimojo	(Board Director Partner, NISHIMURA & ASAHI)

(newly appointed) Isao Uchigasaki (Board Director, Hitachi, Ltd.
Advisor to the Board of Hitachi Chemical Co., Ltd.)

Yoshiaki Yoneda (Senior Executive Managing Officer and Board Director
Group Executive, Corporate Sales & Marketing Group)

Note: Of the above Board Director candidates, Katsukuni Hisano, Masahiro Shimojo, and Isao Uchigasaki are candidates for Outside Director pursuant to Article 2, Paragraph 3, Subparagraph 7 of the enforcement regulations to the Company Law. In addition, plans call for nomination of Katsukuni Hisano to the position of Chairman of the Board in the meeting of the Board of Directors to be held immediately following the general meeting of shareholders scheduled to be held June 27, 2008.

2. Board Director planning retirement

Titles in parentheses after the name below indicate current titles as of April 28.

Takeo Ueno (Board Director
Board Director of Hitachi, Ltd.
Adviser, Hitachi Via Mechanics, Ltd.)

Note: The above Board Director plans to retire upon conclusion of Hitachi Cable's regular general meeting of shareholders to be held June 27, 2008.

3. Name and brief career history of newly appointed Board Director

Isao Uchigasaki

Home prefecture	:Ibaraki	
Date of birth	:January 2, 1939	
Highest level of education attained	:March 1962	Graduated from the College of Science, Ibaraki University
Brief career history	:April 1962	Joined Hitachi, Ltd.
	April 1963	Transferred to Hitachi Chemical Co., Ltd.
	June 1991	Appointed Board Director of Hitachi Chemical Co., Ltd.
	June 1993	Appointed Managing Director of Hitachi Chemical Co., Ltd.
	June 1997	Appointed President of Hitachi Chemical Co., Ltd.
	April 2003	Appointed Chairman of the Board of Hitachi Chemical Co., Ltd.
	April 2004	Appointed Hitachi Group Executive Officer and Director, Hitachi, Ltd.
	June 2004	Appointed Board Director of Hitachi, Ltd. (current position)
	June 2007	Appointed Advisor to the Board of Hitachi Chemical Co., Ltd. (current position)