

June 13, 2008

Company Name: Hitachi Cable, Ltd.
President: Norio Sato
Listings: First Section, Tokyo Stock Exchange, Inc.
First Section, Osaka Securities Exchange Co., Ltd.
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Notice of change in Executive Officers

Effective June 20, 2008, one of Hitachi Cable's Executive Officers will resign from his current position. The specifics are given below.

Executive Officer planning to resign effective June 20, 2008 [titles in parentheses indicate responsibilities as of June 13]:

Shigeo Uchiyama

(Executive Officer

Deputy Group Executive, Electronic & Automotive Products Group

General Manager, Automotive Components Div.

General Manager, Automotive Business Promotion Center

General Manager, Densen Works)

Note: Plans call for Mr. Uchiyama to assume the position of Executive Managing Director at J-Power Systems Corp., subject to the approval of that company's regular general meeting of shareholders and the meeting of the board of directors scheduled for June 18, 2008.