

April 28, 2009

Company Name: Hitachi Cable, Ltd
President: Mitsuo Imai
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, 2009, 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 25, 2009 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 28.

Chairman of the Board	Norio Sato	(Board Director)
Board Director (newly appointed)	Mitsuo Imai	(Representative Executive Officer, President & Chief Executive Officer)
Board Director	Yoshiaki Yoneda	(Executive Vice-President, Representative Executive Officer & Board Director Group Executive, Business Support Group, General Manager, Corporate Export Regulation Office)
Board Director	Masaru Okazaki	(Board Director)
Board Director	Masahiro Shimojo	(Board Director Partner, NISHIMURA & ASAHI)
Board Director	Isao Uchigasaki	(Board Director Chairman of the Board of Hitachi Information Systems, Ltd. Advisor to the Board of Hitachi Chemical Co., Ltd. External Director of Nippon Sheet Glass Co., Ltd.)
Board Director (newly appointed)	Junzo Kawakami	(Director of Hitachi Metals, Ltd. Director of Hitachi Chemical., Ltd. Advisor of Hitachi, Ltd.)
Board Director (newly appointed)	Shinichi Susukida	(Senior Executive Managing Officer Group-Executive, Electronic & Automotive Products Group)

Note: Of the above Board Director candidates, Masahiro Shimojo, Isao Uchigasaki, and Junzo Kawakami are candidates for Outside Director pursuant to Article2, Paragraph3, Subparagraph7 of the enforcement regulations to the Company Law.

2. Board Director planning retirement

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

Katsukuni Hisano (Chairman of the Board)
Yasuhiko Ito (Board Director)
Seiichi Okubo (Board Director)

Note: The above Board Director plans to retire upon conclusion of Hitachi Cable's regular general meeting of shareholders to be held June 25, 2009.

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

Mitsuo Imai

Home town	Kyoto Prefecture, Japan	
Date of birth	May 15, 1951	
Highest level of education attained	March 1974	Graduated from the Department of Physical Electronics in the School of Engineering at the Tokyo Institute of Technology
Brief career history	April 1974	Joined Hitachi Cable, Ltd.
	July 2001	Deputy Group-Executive, Information Systems Group
	April 2005	Executive Officer, CIO
	July 2005	Group-Executive, Information Technology Business Innovation Promotion Group
	September 2006	Group-Executive, Information Systems Group
	April 2007	Executive Managing Officer
	April 2009	President & Chief Executive Officer (Current position)

Junzo Kawakami

Home town	Tokyo Prefecture, Japan	
Date of birth	July 29, 1944	
Highest level of education attained	March 1973	Graduated from the Department of Electrical Engineering in the Graduate School of Engineering at the University of Tokyo
Brief career history	April 1975	Associate professor of the Faculty of Engineering at the University of Tokyo
	November 1982	Joined Hitachi, Ltd.
	June 1997	General Manager, Hitachi Research Laboratory of Hitachi, Ltd.
	April 2001	Chief Technology Officer, Automotive Systems Group of Hitachi, Ltd.
	June 2003	President & Representative Director, TOKICO, Ltd.
	October 2004	Vice President and Executive Officer of Hitachi, Ltd.
	April 2006	Senior Vice President and Executive Officer of Hitachi, Ltd.
	June 2006	Director of Hitachi Metals, Ltd. (Current position)
	April 2007	Executive Vice President and Executive Officer of Hitachi, Ltd.
	June 2007	Director of Hitachi Chemical Co., Ltd. (Current position)
April 2009	Advisor of Hitachi, Ltd. (Current position)	

Shinichi Susukida

Home town	Akita Prefecture, Japan	
Date of birth	July 7, 1949	
Highest level of education attained	March 1970	Graduated from the Department of electrical engineering in the Akita National College of Technology
Brief career history	April 1970	Joined Hitachi Cable, Ltd.
	July 2004	General Manager, Electric Wires & Cables Production Div. Electronic & Automotive Products Group
	April 2005	Executive Officer
	April 2007	Executive Managing Officer, and Group Executive, Electronic & Automogtive Products Group (Current position)
	April 2009	Senior Executive Managing Officer (Current position)