

April 30, 2010

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 30, 2010, 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 24, 2010. 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 30.

Chairman of the Board	Norio Sato	(Chairman of the Board)
Board Director	Mitsuo Imai	(Representative Executive Officer, President, Chief Executive Officer & Board Director)
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/ Attorney-at-Law, NISHIMURA & ASAHI)
Board Director (Newly appointed)	Nobuo Mochida	(Executive Vice-President, Representative Executive Officer, Hitachi, Ltd./ Chairman of the Board, Hitachi Metals, Ltd.)
Board Director (Newly appointed)	Makoto Ebata	(Executive Managing Officer, Hitachi, Ltd.)
Board Director	Shinichi Susukida	(Senior Executive Managing Officer & Board Director/ Group-Executive, Electronic & Automotive Products Group)

Note: Of the above Board Director candidates, Masahiro Shimojo, Nobuo Mochida, and Makoto Ebata are candidates for Outside Director pursuant to Article 2, Paragraph 3, Subparagraph 7, of the enforcement regulations to the Company Law.

2. Board Directors planning retirement

Titles in parentheses after the names below indicate current titles as of April 30.

Isao Uchigasaki	(Board Director/ Consultant to the Board of Directors, Hitachi Chemical Co., Ltd./ Board Director, Nippon Sheet Glass Co., Ltd./ Chairman of the Board, Hitachi Maxell, Ltd.)
Junzo Kawakami	(Board Director/ Board Director, Hitachi Metals, Ltd./ Board Director, Hitachi Chemical Co., Ltd./ Advisor, Hitachi, Ltd./Chairman of the Board, Clarion Co., Ltd.)

Note: The above Board Directors plan to retire upon conclusion of Hitachi Cable's regular general meeting of shareholders to be held June 24, 2010.

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

Nobuo Mochida		
Home prefecture:	Saitama Prefecture, Japan	
Date of birth:	April 1, 1947	
Highest level of education attained:	March 1970	Graduated from the Faculty of Engineering at the University of Tokyo
Brief career history:	April 1970	Joined Hitachi Metals, Ltd.
	October 2002	Managing Officer, Hitachi Metals, Ltd.
	April 2004	Resigned as Managing Officer, Hitachi Metals, Ltd. Managing Director, NEOMAX Co., Ltd.
	June 2004	Board Director/ Managing Executive, NEOMAX CO., Ltd.
	June 2005	Executive Managing Officer, Hitachi Metals, Ltd. Chairman of the Board/ CEO, Hitachi Metals North Carolina, Ltd.
	June 2006	Resigned as Chairman of the Board/ CEO, Hitachi Metals North Carolina, Ltd. Representative Executive Officer, President, Chief Executive Officer & Board Director, Hitachi Metals, Ltd. Resigned as Board Director/ Managing Executive, NEOMAX CO., Ltd.
	April 2010	Executive Vice-President, Representative Executive Officer, Hitachi, Ltd. (current position)/ Chairman of the Board, Hitachi Metals, Ltd. (current position)
Makoto Ebata		
Home prefecture:	Tokyo, Japan	
Date of birth:	February 23, 1947	
Highest level of education attained:	March 1970	Graduated from the School of Law I at Waseda University
Brief career history:	April 1970	Joined Hitachi, Ltd.
	June 2003	Executive Officer, Hitachi, Ltd.
	April 2004	Executive Managing Officer, Hitachi, Ltd.
	March 2008	Resigned as Executive Managing Officer, Hitachi, Ltd.
	April 2008	Deputy Chairman, Hitachi Europe Ltd.
	June 2009	Resigned as Deputy Chairman, Hitachi Europe Ltd.
	July 2009	Executive Managing Officer, Hitachi, Ltd. (current position)

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