

May 6, 2011

Company Name: Hitachi Cable, Ltd.
President: Hideaki Takahashi
Listings: First Section, Tokyo Stock Exchange, Inc.
First Section, Osaka Securities Exchange Co., Ltd.
Code Number: 5812
Contact: Shoichi Kogure,
General Manager, Administration Dept.
Human Resources & Administration Div.
Business Support Group
TEL: +81-3-6381-1050

Decision on Board Director candidates

At its meeting held May 6, 2011, 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 23, 2011. 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 May 6.

Chairman of the Board	Norio Sato	(Chairman of the Board)
Board Director (Newly appointed)	Hideaki Takahashi	(Representative Executive Officer, President and Chief Executive Officer)
Board Director	Shinichi Susukida	(Representative Executive Officer, Executive Vice President and Executive Officer and Board Director/ Group-Executive, Corporate Sales & Marketing Management Group/ Group-Executive, Electronic & Automotive Products Group/ General Manager, Corporate Export Regulation Office)
Board Director	Masahiro Shimojo	(Board Director/ Attorney-at-Law, NISHIMURA & ASAHI)
Board Director	Nobuo Mochida	(Board Director/ Executive Vice-President, Representative Executive Officer, Hitachi, Ltd./ Chairman of the Board, Hitachi Metals, Ltd./ Board Director, Hitachi Chemical Co., Ltd.)
Board Director	Makoto Ebata	(Board Director/ Senior Vice President and Executive Officer, Hitachi, Ltd.)
Board Director (Newly appointed)	Masaaki Tomiyama	(Board Director/ Group-Executive, Business Support Group/ Group-Executive, Legal Group)
Board Director (Newly appointed)	Nobuo Yanase	(Senior Advisor)

Note1: 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 May 6.

Mitsuo Imai (Board Director)

Yoshiaki Yoneda (Board Director)

Masaru Okazaki (Board Director)

Note2: The above Board Directors plan to retire upon conclusion of Hitachi Cable's regular general meeting of shareholders to be held June 23, 2011.

Note3: Mitsuo Imai plans to take office as Senior Corporate Adviser ,after the Hitachi Cable's regular general meeting of shareholders to be held June 23, 2011.

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

Hideaki Takahashi

Home prefecture: Saitama Prefecture, Japan

Date of birth: August 20, 1952

Highest level of education attained: March 1978 Master's degree in electrical engineering from the Graduate School of Engineering, Chiba University

Brief career history: April 1978 Joined Hitachi, Ltd.
February 1998 Appointed General Manager, Elevator Design Department, Mito Works
General Manager, Elevator Development Center, Hitachi, Ltd.

April 2001 Appointed President, Hitachi Elevator Engineering (Singapore) Pte Ltd.

April 2004 Appointed General Manager, Mito Building Systems Division, Urban Planning and Development Systems Group, Hitachi, Ltd.

April 2005 Appointed President, Hitachi Building Systems Co., Ltd.

April 2007 Appointed Vice President and Executive Officer Group-Executive & CEO, Urban Planning and Development Systems Group General Manager, Motor Power Systems Division, Hitachi, Ltd.

July 2009 Appointed Vice President and Executive Officer Group-Executive & CEO, Urban Planning and Development Systems Group, Hitachi, Ltd.

October 2009 Appointed Vice President and Executive Officer President & CEO, Urban Planning and Development Systems Company, Hitachi, Ltd.

March 2011 Resigned Vice President and Executive Officer President & CEO, Urban Planning and Development Systems Company, Hitach

April 2011 Representative Executive Officer, President and Chief Executive Officer, Hitachi Cable, Ltd. (Current position)

Masaaki Tomiyama

Home prefecture: Ibaraki Prefecture, Japan
Date of birth: February 12, 1952
Highest level of education attained: May 1974 Graduated from the Faculty of humanities, Ibaraki University
Brief career history: April 1974 Joined Hitachi Cable, Ltd.
April 2005 Appointed Deputy Group-Executive, Human Resources & Administration Group
April 2006 Executive Officer
April 2009 Vice President and Executive Officer
July 2009 Group-Executive, Legal Group(Current position)
April 2011 Senior Vice President and Executive Officer (Current position)/
Group-Executive, Business Support Group (Current position)

Nobuo Yanase

Home prefecture: Tokyo Prefecture, Japan
Date of birth: November 12, 1950
Highest level of education attained: March 1973 Graduated from the Faculty of Engineering, Keio University
Brief career history: April 1973 Joined Hitachi Cable, Ltd.
January 2005 Appointed Deputy group-executive, Corporate Sales & Marketing Group
April 2007 Executive Officer
April 2011 Senior Advisor(Current position)