

May 8, 2012

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
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Decision on Board Director candidates

At its meeting held May 8, 2012, 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, 2012. 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 8.

Chairman of the Board	Nobuo Mochida	(Board Director/ Representative Executive Officer, Executive Vice President and 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	Masahiro Shimojo	(Board Director/ Attorney-at-Law, NISHIMURA & ASAHI/ Corporate Auditor, ITOCHU Corporation
Board Director (Newly appointed)	Manabu Kagawa	(Senior Advisor)

Board Director	Shinichi Susukida	(Representative Executive Officer, Executive Vice President and Executive Officer/ Chief Technology Officer (CTO)/ Group-Executive, Corporate Sales & Marketing Management Group/ Group-Executive, Advanced Technology Development Group/ General Manager, Corporate Export Regulation Office/ Board Director)
Board Director	Hideaki Takahashi	(Representative Executive Officer, President and Chief Executive Officer (CEO)/ Board Director)
Board Director	Masaaki Tomiyama	(Senior Vice President and Executive Officer/ Group-Executive, Business Support Group/ Board Director)
Board Director (Newly appointed)	Mitsuaki Nishiyama	(Executive Officer/ Chief Financial Officer (CFO)/ Group-Executive, Finance Group)

Note1: Of the above Board Director candidates, Nobuo Mochida, Makoto Ebata and Masahiro Shimojo 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 8.

Norio Sato (Chairman of the Board)

Nobuo Yanase (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 27, 2012.

Note3: Norio Sato plans to take office as Chairman Emeritus, after the Hitachi Cable's regular general meeting of shareholders to be held June 27, 2012.

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

Manabu Kagawa

Home prefecture : Fukuoka Prefecture, Japan

Date of birth : September 2, 1950

Highest level of education attained : December 1979 Ph.D. (Metallurgy), University of Kentucky

Brief career history : January 1980 Joined Hitachi Cable, Ltd.
April 2005 Appointed General Manager, Package Materials
Production Div., High-Performance Materials &
Component Products Group
April 2006 Appointed Executive Officer
April 2011 Appointed Vice President and Executive Officer
April 2012 Appointed Senior Advisor (Current position)

Mitsuaki Nishiyama

Home prefecture : Miyagi Prefecture, Japan

Date of birth : September 25, 1956

Highest level of education attained : March 1979 Graduated from the Faculty of Economics, Tohoku University

Brief career history : April 1979 Joined Hitachi, Ltd.

December 2003 General Manager, Finance Department 1, Hitachi, Ltd.

April 2010 General Manager, Finance Department 1, Finance & Accounting Group, Hitachi, Ltd.

March 2011 Resigned from Hitachi, Ltd.

April 2011 Joined Hitachi Cable, Ltd.

Appointed Executive Officer (Current position)/

CFO (Current position)/

Deputy Group-Executive, Business Support Group

July 2011 Group-Executive, Finance Group (Current position)

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