

September 7, 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  
Contact: Shoichi Kogure,  
General Manager, Administration Dept.  
Human Resources & Administration Div.  
Business Support Group  
TEL: +81-3-6381-1050

## Notice of change in Executive Officers

Effective September 30, 2012, one of Hitachi Cable's Executive Officers will resign from his current position. The specifics are given below.

1. Executive Officer planning to resign effective September 30, 2012 [titles in parentheses indicate responsibilities as of September 7]:

Kenichi Sawabe

(Executive Officer

General Manager, Corporate Planning & Development Office)

Note: Plans call for Mr. Sawabe to assume the position of Executive Managing Director at Tonichi Kyosan Cable, Ltd. effective October 1, 2012, subject to the approval of that company's extraordinary general meeting of shareholders and the meeting of the board of directors scheduled for September 28, 2012.