

February 25, 2005

Company Name: Hitachi Cable, Ltd.
Representative: Norio Sato, President
Code Number: 5812
Listings: First Section, Tokyo Stock Exchange, Inc.
First Section, Osaka Securities Exchange Co., Ltd.
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Notice of Changes in Representative Executive Officers and Executive Officers

At the Board of Directors' Meeting on February 25, 2005, we approved a resolution on changes in representative executive officers and executive officers, as follows:

1. New lineup starting on April 1, 2005

Positions listed in parentheses following names are the current ones as of February 25.

President, Chief Executive Officer, Representative Executive Officer, & Board Director	Norio Sato (President, Chief Executive Officer, Representative Executive Officer, & Board Director)
Executive Vice-President, Representative Executive Officer, & Board Director (promoted)	Kenkichi Fujima (Senior Executive Managing Officer; Group-Executive, Corporate Sales & Marketing Group; Board Director)
Senior Executive Managing Officer & Board Director (promoted)	Masaru Okazaki (Executive Managing Officer; Group-Executive, Business Support Group; Board Director)
Senior Executive Managing Officer (promoted)	Yasuhiko Ito (Executive Managing Officer; Group-Executive, Copper Products Group; General Manager, Corporate Planning & Development Office)
Executive Managing Officer (promoted)	Seiichi Okubo (Executive Officer; Group-Executive, Engineering & Development Group, Corporate Quality Assurance Group, and Environment & Disaster Prevention Group)

Executive Managing Officer (promoted)	Kazuhiro Harada (Executive Officer; Group-Executive, Information Systems Group)
Executive Managing Officer (promoted)	Hiroshi Sasaki (Executive Officer; Deputy Group-Executive, Electronic & Automotive Products Group)
Executive Managing Officer (promoted)	Yoshiaki Yoneda (Executive Officer; Deputy Group-Executive, Electronic & Automotive Products Group)
Executive Officer	Toshio Shiohata (Executive Officer; General Manager, Kansai Regional Operation, Corporate Sales & Marketing Group)
Executive Officer (new)	Tetsuya Yamamura (Deputy Group-Executive, Corporate Sales & Marketing Group)
Executive Officer (new)	Kazuhiko Takeda (Deputy Group-Executive, Information Systems Group)
Executive Officer (new)	Mitsuo Imai (Deputy Group-Executive, Information Systems Group; General Manager, Takasago Works)
Executive Officer (new)	Shigeru Yumino (General Manager, Copper Production Div., Copper Products Group; General Manager, Tsuchiura Works)
Executive Officer (new)	Shinichi Susukida (General Manager, Electric Wires & Cables Production Div., Electronic & Automotive Products Group; General Manager, Hitaka Works)

2. Members Leaving the Post of Executive Officer on March 31, 2005

Parenthesized titles are the current ones as of February 25.

Masaru Watanabe

(Executive Vice-President, Representative Executive Officer; Group-Executive, Electronic & Automotive Products Group; General Manager, Corporate Export Regulation Office; Board Director)

*Changed to Board Director on April 1, 2005

Mitsuru Ohnishi

(Executive Managing Officer; Group-Executive, Semiconductor Materials & Packaging Group)

*To be appointed as Advisor on April 1, 2005

Masanori Atsumi

(Executive Officer; Group-Executive, Human Resources & Administration Group & Compliance Group)

*To be appointed as Representative Director of Fujinaga Electric Co., Ltd. after its special shareholders' meeting scheduled for April 1, 2005

3. Name and Short Biography of Newly Appointed Representative Executive Officer

Name: Kenkichi Fujima

New title: Executive Vice-President, Representative Executive Officer, & Board Director

Hometown: Hiroshima Pref.

Date of birth: January 12, 1942

Education: Graduated from Hitotsubashi University, Faculty of Law in March 1967

Work experience:

Dec. 1970: Joined Hitachi Cable

Jun. 1997: General Manager, Human Resources Dept.

Jun. 1999: Board Director

Jun. 2001: Managing Officer & Board Director

Apr. 2003: Senior Managing Officer & Board Director

Jun. 2003: Senior Executive Managing Officer & Board Director (current position)

Jul. 2003: Group-Executive, Corporate Sales & Marketing Group (current position)