News Release



Announcement of Executive Changes.

TOKYO, February 8, 2013 — Hitachi Solutions, Ltd. (Head Quarter: Tokyo, Japan) announced the following executive changes.

■ New Executive Officers (As of April 1, 2013)

New Position	Former Position	Name
Representative Director, President and Chief Executive Officer	Hitachi, Ltd. Vice President and Executive Officer, Chief Executive Officer of Platform Systems Business, Information & Telecommunication Systems Company, Information & Telecommunication Systems Group	Kaichiro Sakuma

■ Resignation (As of March 31, 2013)

New Position	Former Position	Name
_	Representative Director, President and Chief Executive Officer	Masahiro Hayashi

Scheduled to be appointed Corporate Adviser, effective on April 1, 2013

Contact:

Public Relations & Advertisements Department

Corporate Brand & Communications Division

E-mail: inquiry@hitachi-solutions.com

<Reference>

■ Biography of New Executive Officer

Kaichiro Sakuma

1.Date of Birth : January 29, 1954

2.Education

March, 1979 : Graduated from Graduate School of Science, The University of Tokyo

3. Business Experience

April, 2012 Outside Director of Hitachi Solutions, Ltd.

Vice President & Executive Officer, Chief Executive Officer of Platform Systems Business, Information & Telecommunication Systems Company,

Information & Telecommunication Systems Group

April, 2010 Vice President & Executive Officer, Chief Executive Officer of Platform

Systems Business, Information & Telecommunication Systems Company

October, 2009 Vice President & Executive Officer, Chief Executive Officer of System

Solutions Business, Information & Telecommunication Systems Group,

Information & Telecommunication Systems Company

April, 2009 Vice President & Executive Officer, Chief Executive Officer of System

Solutions Business, Information & Telecommunication Systems Group

April, 2008 President & Chief Executive Officer of Hitachi Information &

Telecommunication Systems Global Holding Corporation

April, 2007 Senior Executive Vice President of Hitachi Data Systems Solutions

Holding Corporation

March, 2006 Chief Strategy Officer and General Manager of Strategy Planning &

Development Office, Information & Telecommunication Systems Group

April, 2005 General Manager of Industrial Manufacturing & Services System Division,

Information & Telecommunication Systems Group

April, 2002 General Manager of Cross-Market Solution Division, Information &

Telecommunication Systems Group

February, 2000 General Manager of Government & Public Corporation Information

Systems, Government & Public Corporation Information Systems

Department, Government & Public Corporation Information Systems

Group

August, 1999 Senior Manager of Government & Public Corporation Information

Systems Department IV, Government & Public Corporation Information

Systems, Government & Public Corporation Information Systems

Division, Information & Telecommunication Systems Group

April, 1979 Joined Hitachi, Ltd.

Information contained in this news release is current as of the date of the press announcement, but may be
subject to change without prior notice.