

Appointment of a new President and Chief Executive Officer

Tokyo, February 3, 2009 --- Hitachi Kokusai Electric Inc. today announced the appointment of a new President and Chief Executive Officer, effective April 1, 2009.

1. Appointment of a new President and Chief Executive Officer [Effective April 1, 2009]

<Board Director>

Kunio Hasegawa : currently President and Chief Executive Officer, Board Director

< President and Chief Executive Officer>

Manabu Shinomoto : currently Representative Executive Officer, Executive Vice President and Executive Officer, President & Chief Executive Officer, Information & Telecommunication Systems Group, Hitachi Group Chief Innovation Officer and Hitachi Group Chief Information Security Officer, Hitachi Ltd,

2. Biography of Manabu Shinomoto

April, 2008	Representative Executive Officer, Executive Vice President and Executive Officer, President & Chief Executive Officer of Information & Telecommunication Systems Group, Hitachi Group Chief Innovation Officer and Hitachi Group Chief Information Security Officer
April, 2007	Representative Executive Officer, Executive Vice President and Executive Officer, President & Chief Executive Officer of Information & Telecommunication Systems Group
April 2006	Senior Vice President and Executive Officer, President and Chief Executive Officer of Information & Telecommunication Systems Group
March, 2006	Vice President and Executive Officer, President and Chief Executive Officer of Information & Telecommunication Systems Group
April, 2005	Vice President and Executive Officer, Vice President of Information & Telecommunication Systems Group
June, 2003	Vice President and Executive Officer, Chief Executive Officer of Platform and Network Businesses, Information & Telecommunication Systems Group
April, 2003	Chief Executive Officer of Platform and Network Businesses, Information & Telecommunication Systems Group
October, 2002	Chief Operating Officer of Information & Telecommunication Systems Group
February, 2002	Chief Operating Officer of Solution Systems Group, General Manager of Information & Control Systems Division
April, 2001	General Manager of Information & Control Systems Division
July, 1971	Graduated from Faculty of Engineering, University of Tokyo Joined Hitachi, Ltd.