

February 2, 2017

To whom it may concern:

Company Name: Hitachi Metals, Ltd.
 Name of Representative: Hideaki Takahashi
 President and Chief Executive Officer
 (Code: 5486; First Section of the Tokyo Stock Exchange)
 Contact: Tatsuya Minami
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Hitachi Metals Changes Representative Executive Officers and Executive Officers

Hitachi Metals, Ltd. hereby announces several personnel changes involving representative executive officers and executive officers decided at a board of directors meeting on February 2, 2017.

1. Content of personnel changes

(1) Representative Executive Officers (As of April 1, 2017)

New Title	Name	Current Position (As of February 2, 2017)
Representative Executive Officer; President and Chief Executive Officer; Director	Akitoshi Hiraki	Vice President and Representative Executive Officer; General Manager, Technology, Research & Development Division; General Manager, Corporate Quality Assurance Division; Director
Representative Executive Officer; Senior Vice President and Executive Officer	Kenichi Nishiie	Vice President and Executive Officer; General Manager, Human Resources & General Administration Division; General Manager, Procurement & Value Engineering for Customers Division
Representative Executive Officer	Hiroaki Nishioka	Deputy General Manager, Finance Division
Executive Officer	Masahiro Otsuka	Representative Executive Officer; General Manager, Corporate Management Planning Division; General Manager, Corporate Export Regulation Office
Chairperson of the Board	Hideaki Takahashi	Representative Executive Officer, President and Chief Executive Officer; Director

(2)Executive Officers (As of April 1, 2017)

New Title	Name	Current Position (As of February 2, 2017)
Vice President and Executive Officer	Masato Hasegawa	Executive Officer; President, High-Grade Functional Components Company; Deputy General Manager, Corporate Export Regulation Office
Executive Officer	Katsuro Sasaka	Director & President, Hitachi Metals (China), Ltd.
Executive Officer	Koji Sato	General Manager, Yasugi Works
Executive Officer	Naohiko Tamiya	Representative Director & President Hitachi, Ltd. Deputy General Manager, Human Resources Division Hitachi Institute of Management Development.
Executive Officer	Tomoyuki Hatano	Director & President & CEO Hitachi Metals America, Ltd.

2. Date of assumption

April 1, 2017

3. Retiring executive officers (As of March 31, 2017)

Name	Current Position (As of February 2, 2017)
Hideaki Takahashi	Representative Executive Officer President and Chief Executive Officer; Director
Hiroyuki Okada	Vice President and Executive Officer; Chief Financial Officer; General Manager, Finance Division; General Manager, Information Systems Division
Masashi Aisa	Executive Officer; General Manager, Corporate Sales & Marketing Division; General Manager, Eastern Japan Regional Office
Takehisa Seo	Executive Officer; President, High-Grade Metals Company; Deputy General Manager, Corporate Export Regulation Office

(For Reference)

Executive officers As of April 1, 2017

Akitoshi Hiraki	Representative Executive Officer President and Chief Executive Officer
Kenichi Nishiie	Representative Executive Officer Senior Vice President and Executive Officer General Manager, Corporate Management Planning Division
Hiroaki Nishioka	Representative Executive Officer Chief Financial Officer General Manager, Finance Division
Masato Hasegawa	Vice President and Executive Officer President, Functional Components Company ^{*1} Deputy General Manager, Corporate Export Regulation Office
Ryouji Akada	Executive Officer President, Magnetic Materials Company Deputy General Manager, Corporate Export Regulation Office
Masahiro Otsuka	Chairman & President Hitachi Metals (China), Ltd.
Katsuro Sasaka	Executive Officer Deputy General Manager, Corporate Management Planning Division
Koji Sato	Executive Officer President, Specialty Steel Company ^{*1} Deputy General Manager, Corporate Export Regulation Office
Shigekazu Suwabe	Executive Officer General Manager, Information Systems Division General Manager, Corporate Quality Assurance Division Deputy General Manager, Technology, Research & Development Division
Naohiko Tamiya	Executive Officer General Manager, Human Resources & General Administration Division Chief Compliance Officer
Eiji Nakano	Executive Officer General Manager, Technology, Research & Development Division
Tomoyuki Hatano	Executive Officer Director & President & CEO Hitachi Metals America, Ltd.
Kazuya Murakami	Executive Officer President, Cable Materials Company Deputy General Manager, Corporate Export Regulation Office

^{*1} We will change the name from High-Grade Metals Company to Specialty Steel Company and from High-Grade Functional Components Company to Functional Components Company on April 1, 2017. These are already announced on January 31, 2017.