

To whom it may concern:

Company Name: Hitachi Metals, Ltd.
 Name of Representative: Hiroyuki Fujii,
 Chairman, President and Chief Executive Officer
 (Code: 5486; First Section of the Tokyo Stock Exchange)
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Hitachi Metals Changes Representative Executive Officers

Hitachi Metals, Ltd. hereby announces several personnel changes involving representative executive officers decided at a board of directors meeting held on February 26, 2014.

Personnel changes involving representative executive officers

(1) Reason for the changes

As a manufacturer of highly functional materials with a diversified business structure, Hitachi Metals operates businesses based on materials development and technologies in a wide range of business sectors, striving to achieve sustained growth.

Current Chairman, President and Chief Executive Officer Mr. Hiroyuki Fujii has implemented growth strategies and reorganized the company to strengthen its corporate structure since assuming his posts in April 2010. He also drafted the Fiscal 2015 Medium-Term Management Plan in August 2013, and executed measures designed to strengthen the company's corporate foundations, including the creation and expansion of business fields and promotion of global strategies. As a result of that and the strengthened corporate structure, the company's business performance has remained strong, and a solid future course has been set.

Based on these successes, the Hitachi Metals Group will make changes in its representative executive officers as of April 1, 2014, to ensure additionally robust corporate foundations and aim for further growth.

(2) Content of personnel changes (As of April 1, 2014)

New Title	Name	Current Position (As of February 26, 2014)
Director	Hiroyuki Fujii	Representative Executive Officer; Chairman, President and Chief Executive Officer; Director
Representative Executive Officer; Chairman and Chief Executive Officer [Promotion]	Kazuyuki Konishi	Vice President and Executive Officer; General Manager of Overseas Business Planning Center
Representative Executive Officer; President and Chief Operating Officer; Director [Promotion]	Hideaki Takahashi	Representative Executive Officer; Executive Vice President; Director