

May 28, 2015

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)  
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Notice Concerning Amendment of the Number of Shares per Unit and  
Partial Amendment of the Articles of Incorporation

Hitachi Metals, Ltd. hereby provides notice of the following decision concerning amendment of the number of shares per unit and partial amendment of the Articles of Incorporation, pursuant to Article 195, Paragraph 1 of the Companies Act.

1. Concerning Amendment of the Number of Shares per Unit

1) Reason for amendment

The number of shares per unit will be lowered in light of the goal of consolidating all ordinary shares to 100 share trading units for all domestic Japanese exchanges in the Action Plan for Consolidating Trading Units, to expand investment opportunities for individual investors and achieve greater share liquidity.

2) Nature of amendment

The number of shares per unit will be amended from 1,000 shares to 100 shares.

3) Anticipated date of amendment

July 1, 2015

(For reference) The unit of trading on the first section of the Tokyo Stock Exchange will also be amended to 100 shares per trading unit for the company shares on July 1, 2015.

2. Partial Amendment of the Articles of Incorporation

1) Reason for amendment

In conjunction with the amendment of the number of shares per unit noted above.

2) Description of the amendment

The description of the amendment is as follows.

(Underlined portions are amended)

Current provision	Amended provision
Article 7 (Number of Shares Per Unit) The number of shares per unit of the Company shall be <u>1,000 shares</u> .	Article 7 (Number of Shares Per Unit) The number of shares per unit of the Company shall be <u>100 shares</u> .

3) Effective date

July 1, 2015