

HITACHI LTD  
Form 6-K  
May 09, 2008  
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## **FORM 6-K**

# **SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

**REPORT OF FOREIGN PRIVATE ISSUER  
PURSUANT TO RULE 13a-16 OR 15d-16 OF  
THE SECURITIES EXCHANGE ACT OF 1934**

**For the month of April 2008**

**Commission File Number 1-8320**

## **Hitachi, Ltd.**

**(Translation of registrant's name into English)**

**6-6, Marunouchi 1-chome, Chiyoda-ku, Tokyo 100-8280, Japan**

**(Address of principal executive offices)**

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

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Form 20-F  Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Indicate by check mark whether by furnishing the information contained in this Form, the registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes  No

If  is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-

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This report on Form 6-K contains the following:

1. Press release dated April 28, 2008 regarding announcement on new Directors

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Hitachi, Ltd.  
(Registrant)

Date May 9, 2008

By /s/ Toshiaki Kuzuoka  
Toshiaki Kuzuoka  
Vice President and Executive Officer

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**FOR IMMEDIATE RELEASE**

**Hitachi Announces New Directors**

Tokyo, April 28, 2008 Hitachi, Ltd. (NYSE:HIT / TSE:6501) today announced new directors in accordance with a decision taken at a meeting of Nominating Committee convened today, and is subject to approval at Hitachi's Ordinary General Meeting of Shareholders in June 2008.

**1. Director Candidates <Proposed at Hitachi's Ordinary General Meeting of Shareholders in June 2008> [\* New]**

**< Chairman of the Board >**

**Etsuhiko Shoyama**, currently Chairman of the Board

**<Director>**

**Kazuo Furukawa**, currently Director, Representative Executive Officer, President

**Tadamichi Sakiyama**, currently Director

\***Michiharu Nakamura**, currently Fellow

**Toyoaki Nakamura**, currently Director, Representative Executive Officer, Senior Vice President and Executive Officer

**<Outside Director>**

**Yoshie Ota**, currently Outside Director, Advisor, Japan Institute of Workers' Evolution

**Mitsuo Ohashi**, currently Outside Director, Chairman of the Board, Showa Denko K.K.

**Akihiko Nomiyama**, currently Outside Director, Special Advisor, NIPPON MINING HOLDINGS, INC.

**Kenji Miyahara**, currently Outside Director, Special Advisor, Sumitomo Corporation

**Tohru Motobayashi**, currently Outside Director, Lawyer, Partner, Ihara & Motobayashi

**<Director>**

**Takeo Ueno**, currently Director, Advisor, Hitachi Via Mechanics, Ltd.

\***Shungo Dazai**, currently Chairman of the Board, Hitachi Construction Machinery Co., Ltd.

**Michihiro Honda**, currently Director, Chairman of the Board, Hitachi Metals, Ltd.

Each committee is scheduled to be composed of the following members (Chairman underlined)

**Nominating Committee:**

Etsuhiko Shoyama, Yoshie Ota, Mitsuo Ohashi, Tohru Motobayashi, Kazuo Furukawa

**Audit Committee:**

Tadamichi Sakiyama, Yoshie Ota, Akihiko Nomiyama, Kenji Miyahara, Michiharu Nakamura

**Compensation Committee:**

Etsuhiko Shoyama, Akihiko Nomiyama, Kenji Miyahara, Tohru Motobayashi, Kazuo Furukawa

**2. Resigning Directors**

**Yoshiki Yagi**, currently Director

**Isao Uchigasaki**, currently Director, Special Advisor, Hitachi Chemical Co., Ltd.

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**3. Biography of New Director Candidates**

**Michiharu Nakamura**

1. Date of Birth : September 9, 1942

2. Education

March, 1967 : M.Sc. degree in Physics from the Graduate School of Science, The University of Tokyo

3. Business Experience

April, 2007 : Fellow

April, 2004 : Representative Executive Officer, Executive Vice President and Executive Officer

June, 2003 : Senior Vice President and Executive Officer

April, 2003 : Senior Vice President

June, 2001 : Corporate Officer

April, 2001 : General Manager of Research & Development Group

August, 1992 : General Manager of Hitachi Central Research Laboratory

April, 1967 : Joined Hitachi, Ltd.

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**Shungo Dazai**

1. Date of Birth : January 20, 1939

2. Education

March 1961 : Graduated from the Faculty of Engineering, Osaka University

3. Business Experience

April, 2008 : Chairman of the Board, Hitachi Construction Machinery Co., Ltd.

April, 2006 : Chairman of the Board, Representative Executive Officer, Hitachi Construction Machinery Co., Ltd.

June, 2003 : President, Chief Executive Officer and Director, Hitachi Construction Machinery Co., Ltd.

April, 2003 : President and Chief Executive Officer, Hitachi Construction Machinery Co., Ltd.

June, 1999 : Senior Vice President, Hitachi Construction Machinery Co., Ltd.

June, 1997 : Executive Managing Director, Hitachi Construction Machinery Co., Ltd.

June, 1995 : Director, Hitachi Construction Machinery Co., Ltd.

October, 1970 : Joined Hitachi Construction Machinery Co., Ltd.

April, 1961 : Joined Hitachi, Ltd.

**About Hitachi, Ltd.**

Hitachi, Ltd., (NYSE: HIT / TSE: 6501), headquartered in Tokyo, Japan, is a leading global electronics company with approximately 384,000 employees worldwide. Fiscal 2006 (ended March 31, 2007) consolidated revenues totaled 10,247 billion yen (\$86.8 billion). The company offers a wide range of systems, products and services in market sectors including information systems, electronic devices, power and industrial systems, consumer products, materials and financial services. For more information on Hitachi, please visit the company's website at <http://www.hitachi.com>.

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