



NEWS RELEASE

Hitachi Transport System, Ltd.

7-2-18, Toyo, Koto-ku, Tokyo 135-8372, Japan

Tel +81-3-5634-0307

Fax +81-3-5634-0295

<http://www.hitachi-hb.co.jp/english/>

February 25, 2013

Changes of Representative Executive Officers

On February 25, 2013, Hitachi Transport System, Ltd. (herein called HTS) decided to change representative executive officers in accordance with a resolution passed by a meeting of the board of directors.

1. Purpose

HTS has extended the logistics business dramatically and achieved the mid-term business target in FY2011, 500 billion JPY service revenues, through the stable growth of 3PL business and the domestic and overseas aggressive M&A activities, since Mr. Suzuki became president of HTS in June, 2006. It remains severe business environment for HTS in FY2012, but HTS aims to achieve Vision 2015, service revenue 750 billion JPY and operation profit 45 billion JPY. This time, HTS will conduct a generation change in top management, and would like to enhance the business foundation and the company value to expand business strategies and globalization under the new management organization perspective.

2. Detail

Representative Executive Officer and President (Effective June 26, 2013)

New Position	Name	Current Position (As of February 25, 2013)
*Board Director	Takao Suzuki	Representative Executive Officer President and Chief Executive Officer Board Director
Representative Executive Officer President and Chief Executive Officer	Yasuo Nakatani	Senior Vice President and Executive Officer (Becoming Representative Executive Officer and Executive Vice President and Executive officer on April 1, 2013)

*It will be made formal decision at the general meeting of shareholders on June 26, 2013.

3. Biography of New Representative Executive Officer and President**Yasuo Nakatani**

- (1) Date of Birth November 12, 1955
- (2) Birthplace Tokyo, Japan
- (3) Education
- March, 1978 Graduated from the Faculty of Engineering, Hosei University
- (4) Share Ownership 3,000 Shares of HTS (As of February 25, 2013)
- (5) Business Experience
- April, 1978 Joined HTS
- February, 1999 Member of International Operations H.Q.
(Loan to Hitachi Transport System (America), Ltd.)
- October, 2003 Department Manager of International Logistics Division 2,
International Operations H.Q.
- October, 2004 Department Manager of International Logistics Division 1,
International Operations H.Q.
- April, 2005 General Manager of International Operations H.Q.
- April, 2006 Executive Officer (Executive of International Operations H.Q.)
- April, 2007 Executive Officer (Executive of International Business H.Q.
and General manager of Global Business development H.Q.)
- April, 2008 Executive Officer (Chief Executive for North America
and President of Hitachi Transport System (America), Ltd.)
- April, 2010 Vice President and Executive Officer (Chief Executive for North America
and President of Hitachi Transport System (America), Ltd.)
- April, 2012 Senior Vice President and Executive Officer
(General Manager of Global Corporate Strategy Office
and General Manager of AEO & Corporate Export Regulation Office)