



March 2, 2017

To whom it may concern:

Company name: Hitachi Construction Machinery Co., Ltd.
Representative: Yuichi Tsujimoto, President
(Stock code: 6305; First Section of the Tokyo
Stock Exchange)

**Notice of Extension of the Offer Period for Share Takeover Offer for the Acquisition of
Shares in Australian Corporation Bradken Limited**

Hitachi Construction Machinery Co., Ltd. (the “**Company**”) today announced that it has decided to further extend the offer period to expire on March 24, 2017 for its recommended takeover offer for Bradken Limited (Australian Stock Exchange: BKN; Head office: Newcastle, Australia; Chairman: Phillip Arnall; “**Bradken**”). As previously announced in the “Notice on Execution of Agreement with Regard to Acquisition of Share in Australian Corporation Bradken Limited and Scheduled Commencement of Share Takeover Offer for the Acquisition” dated October 3, 2016, and the “Notice on Commencement of Share Takeover Offer for the Acquisition of Share in Australian Corporation Bradken Limited” dated November 1, 2016, the Company commenced a share takeover offer (the “**Takeover Offer**”) for all issued common shares in Bradken on November 1, 2016, and as announced in the “Notice of Extension of the Offer Period for Share Takeover Offer for the Acquisition of Shares in Australian Corporation Bradken Limited” dated February 2, 2017 and the notice with the same title dated February 16, 2017, extended the offer period to expire on March 10, 2017.

The terms and conditions of the Takeover Offer remain the same during the extended offer period, including the offer price and the provision of accelerated payment to accepting shareholders in the Takeover Offer upon all its conditions being declared completely unconditional. The Company announces that the Takeover Offer of \$3.25 cash per Bradken share is final as to price and will not be increased, subject only to no competing proposal for Bradken being publicly announced.

1. Reasons for Extension of Takeover Offer Period

The Company decided to further extend the offer period in order to give Bradken shareholders sufficient time to consider accepting the Takeover Offer.

2. Future Outlook

Any matter of importance related to the Takeover Offer that requires disclosure will be announced promptly after it becomes known.

End.