

October 28, 2019

Corporate name Hitachi Construction Machinery Co., Ltd.  
(Code: 6305, First Section of the Tokyo Stock Exchange)  
Name of representative Kotaro Hirano,  
Executive Officer, President & CEO  
Contact Haruko Ido  
General Manager, Public Relations & Investor Relations  
Dept.

## Notice concerning Distribution of Interim Dividend

Hitachi Construction Machinery Co., Ltd. hereby announces that its Board of Directors decided the interim dividend of the fiscal year ending March 31, 2020 as below at the board meeting held on October 28.

### Details of dividends

	Interim dividend for FY2019 ending March 31, 2020	Most recent forecast announced on July 25, 2019	Interim dividend for FY2018 ended March 31, 2019
Record date	September 30, 2019	September 30, 2019	September 30, 2018
Dividend per share	¥36.00	TBD	¥43.00
Total amount of dividends	¥7,656 million	-	¥9,144 million
Effective date	November 29, 2019	-	November 30, 2018
Source of dividends	Retained earnings	-	Retained earnings

### (Reference)

Details of dividends through the fiscal year

	Dividend per share		
	Interim	Year-end	Annual
FY2019 ending March 31, 2020	¥36.00		
FY2018 ended March 31, 2019	¥43.00	¥57.00	¥100.00