

January 29, 2016

Corporate name: Hitachi Construction Machinery Co., Ltd. (Code: 6305, First Section of the Tokyo Stock Exchange)

Name of representative: Yuichi Tsujimoto President and Chief Executive Officer

Contact: Norio Hayamizu General Manager, Public Relations Strategy Office (Tel: 03-3830-8065)

Our parent company: Hitachi, Ltd. Name of representative: Toshiaki Higashihara Representative Executive Officer, President & COO (Code number: 6501)

(Correction) Revision in Forecasts of Earnings and year-end Dividends

Hitachi Construction Machinery Co., Ltd. hereby announces its correction to the "Revision in Forecasts of Earnings and year-end Dividends" announced on January 28, 2016 as outlined below.

| | Cash dividends per share | | |
|-------------------------------|--------------------------|----------|-------|
| | Second Quarter | Year end | Total |
| March 2016 Previous forecast | Yen | Yen | Yen |
| announced on October 27, 2015 | | 30.00 | 60.00 |
| March 2016 Revised forecast | | TBD | TBD |
| March 2016 Result | 30.00 | | |
| March 2015 Result | 30.00 | 30.00 | 60.00 |

[Before correction]

<Reason for revisions to the year-end dividends forecasts>

Regarding this fiscal year's cash dividends per share at year end, we announced that the 30 yen from the beginning of this fiscal year would change to "suspended to determine" in accordance with above mentioned revisions to the full-year earnings forecasts.

[After correction]

<Reason for revisions to the year-end dividends forecasts>

Regarding this fiscal year's cash dividends per share at year end, we announced that the 30 yen from the beginning of this fiscal year would change to "suspended to determine" in accordance with above mentioned revisions to the full-year earnings forecasts. We plan to consider the year-end dividends to be less than 100% of annual dividend payout ratio.