



October 27, 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 Haruko Ido
General Manager, Public Relations & Investor Relations Dept.
(Tel: 03-5826-8152)

Notice concerning Distribution of Interim Dividend

Hitachi Construction Machinery Co., Ltd. hereby announces that its Board of Directors decided on October 27th, 2016 the interim dividend for the fiscal year ending March 31, 2017 as shown below in view of earnings performance and other factors.

Details of dividends

	Interim dividend for FY2016 ending March 31, 2017	Most recent forecast announced on July 27, 2016	Interim dividend for FY2015 ended March 31, 2016
Record date	September 30, 2016	September 30, 2016	September 30, 2015
Dividend per share	¥4.00	TBD	¥30.00
Total amount of dividends	¥851 million	—	¥6,378 million
Effective date	November 30, 2016	—	November 30, 2015
Source of dividends	Retained earnings	—	Retained earnings

(Reference)

Details of dividends through the fiscal year

	Dividend per share		
	Interim	Year end	Annual
Dividends for FY2016 ending March 31, 2017	¥4.00		
Dividends for FY2015 ended March 31, 2016	¥30.00	¥10.00	¥40.00