

February 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
Share in Australian Corporation Bradken Limited**

Hitachi Construction Machinery Co., Ltd. (the “**Company**”) today announced that it has decided to extend the offer period which originally was scheduled to expire on February 10, 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.

The terms and conditions of the Takeover Offer including the offer price remain the same during the extended offer period. The Company announces that the Takeover Offer of \$3.25 cash per Bradken share is now 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 Takeover Offer is subject to satisfaction of certain conditions, such as a 50% (on fully diluted basis) minimum acceptance, clearance from competition law authorities in each of Australia, the United States, Canada and South Africa and the Foreign Investment Review Board of Australia, as well as the Committee on Foreign Investment in the United States (“**CFIUS**”), and other requirements ordinarily stipulated for similar transactions. The Company decided to extend the offer period until February 24, 2017 as the CFIUS review process has not been finalized.

2. Future Outlook

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

End.