



April 26, 2017

Corporate name Hitachi Construction Machinery Co., Ltd.  
(Code: 6305, First Section of the Tokyo Stock Exchange)  
Name of representative Kotaro Hirano,  
President and Executive Officer

## Notice Concerning Distribution of Year-End Dividend

Hitachi Construction Machinery Co., Ltd. hereby announces that its Board of Directors decided on April 26<sup>th</sup>, 2017 that it resolve the dividend for the fiscal year ended March 31, 2017 at the board meeting to be held on May 22<sup>nd</sup>.

### Details of dividends

	Year-end dividend for FY2016 ended March 31, 2017	Most recent forecast announced on January 30, 2017	Year-end dividend for FY2015 ended March 31, 2016
Record date	March 31, 2017	March 31, 2017	March 31, 2016
Dividend per share	¥8.00	TBD	¥10.00
Total amount of dividends	¥1,701 million	—	¥2,127 million
Effective date	May 31, 2017	—	May 31, 2016
Source of dividends	Retained earnings	—	Retained earnings

### (Reference)

#### Details of dividends through the fiscal year

	Dividend per share		
	Interim	Year-end	Annual
FY2016 ended March 31, 2017	¥4.00	¥8.00	¥12.00
FY2015 ended March 31, 2016	¥30.00	¥10.00	¥40.00