



March 28, 2018

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

Changes in the Members of the Board of Directors

Following the resolution of the Nominating Committee on March 28, 2018, Hitachi Construction Machinery Co., Ltd. hereby announces a set of changes in the members of the Board of Directors as described below.

The changes in the members of the Board of Directors will be made subject to approval at the 54th Ordinary General Meeting of Shareholders scheduled for June this year.

[1]Candidates for Director

Title	Name	Current Title
Outside Director *	Kazushige Okuhara	Outside Director
Outside Director *	Haruyuki Toyama	Outside Director
Outside Director *	Junko Hirakawa	Outside Director
Director	Tatsuro Ishizuka	Representative Executive Officer, Chairman, Executive Officer and Director
Director	Tetsuo Katsurayama	Vice President, Executive Officer and Director
Director	Toshikazu Sakurai	Executive Officer
Director	Koji Sumioka	Representative Executive Officer, Executive Vice President, Executive Officer and Director
Director	Koji Tanaka	Representative Executive Officer, Executive Vice President, Executive Officer of Hitachi, Ltd.
Director	Kotaro Hirano	Representative Executive Officer, President, Executive Officer and Director
Director	Hirotoyo Fujii	Senior Vice President, Executive Officer and Director

*Outside board member under Japanese corporate law.

[2]Resigning Directors (effective on June 25, 2018)

Name	Current Title
Osamu Okada	Director
Yutaka Saito	Director