

## Changes in the Members of the Board of Directors

**Tokyo, Japan March 26, 2019** ---- Hitachi Construction Machinery Co., Ltd. (TSE: 6305; "HCM") today announced a set of changes in the members of the Board of Directors as described below, following the resolution of the Nominating Committee on March 26, 2019. The changes in the members of the Board of Directors will be made subject to approval at the 55th 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	Tetsuo Katsurayama	Senior Vice President, Executive Officer and Director
Director	Toshikazu Sakurai	Director
Director	Koji Sumioka	Representative Executive Officer , Executive Vice President, Executive Officer and Director
Director	Hideaki Takahashi	Representative Executive Officer, Executive Vice President and Executive Officer of Hitachi, Ltd.
Director	Seishi Toyoshima	Executive Managing Director CHRO and CRO of Hitachi Appliances, Inc./ Director CHRO and CRO of Hitachi Consumer Marketing, Inc.
Director	Toshitake Hasunuma	Director of Hitachi Metals, Ltd.
Director	Kotaro Hirano	Representative Executive Officer, President, Executive Officer and Director

Note: \* Outside board member under Japanese corporate law.

### [2] Resigning Directors (effective in June, 2019)

Name	Current Title
Tatsuro Ishizuka	Representative Executive Officer, Chairman, Executive Officer and Director
Koji Tanaka	Director
Hirotoyo Fujii	Senior Vice President, Executive Officer and Director

Note: Listed in Japanese alphabetical order of surname.

**About Hitachi Construction Machinery Co., Ltd.**

Hitachi, Construction Machinery Co., Ltd., (TSE: 6305), headquartered in Tokyo, Japan, is a global Construction Machinery company with approximately 24,000 employees worldwide. Fiscal 2017 (ended March 31, 2018) consolidated revenues totaled 959 billion yen. Hitachi Construction Machinery will focus more than ever on the Construction and Mining Machinery Business, which includes Hydraulic Excavators, Wheel Loaders, Rigid Dump Trucks, Compaction Equipment, Applications and Mine Management Systems. For more information on Hitachi Construction Machinery, please visit the company's website at <https://www.hitachicm.com/global//>.

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**Information contained in this news release is current as of the date of the press announcement, but may be subject to change without prior notice.**

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