

Representative Executive Officers' Change

Tokyo, Japan February 26, 2020 ---- Hitachi Construction Machinery Co., Ltd. (TSE: 6305; "HCM") today announced the change of Representative Executive Officers.

1. Reason for the personnel change

To change the organization of executive officers due to the expiration of the term

2. Summary of the personnel change (Effective April 1, 2020)

Name (Date of birth)	New Title	Current Title	Number of shares held*
Koji Sumioka (April 14, 1955)	Director	Representative Executive Officer, Executive Vice President, Executive Officer and Director	8,262
Michifumi Tabuchi (November 16, 1958)	Representative Executive Officer, Executive Vice President and Executive Officer	Senior Vice President and Executive Officer	9,656

*Number of shares held as of today.

3. Business experience of new Representative Executive Officer

Michifumi Tabuchi

April 2019 President, Development & Production Group,
and General Manager, Production & Procurement Div.

April 2017 Senior Vice President and Executive Officer

April 2016 Vice President and Executive Officer

April 2015 Executive Officer

April 2012 Managing Director, Hitachi Construction Machinery (China) Co.,Ltd.

April 2004 General Manager, Component Production Dept.

April 1984 Joined Hitachi Construction Machinery Co., Ltd.

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 25,000 employees worldwide. Fiscal 2018 (ended March 31, 2019) consolidated revenues totaled 1,033.7 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.
