

February 2, 2009

Hitachi Construction Machinery Co., Ltd.
President & CEO: Michijiro Kikawa
Securities Code: 6305
[First Section of Tokyo/Osaka Stock Exchanges]

For inquiries, contact: Shirou Ishii
General Manager,
Corporate Communication Dept.
+ 81-3-3830-8065

Announcement Regarding Repurchase of Own Shares
(Under the Provisions of its Articles of Incorporation pursuant to Clause 1, Paragraph 1,
Article 459 of the Corporation Law of Japan)

Hitachi Construction Machinery Co., Ltd. (the "Company") announced that it repurchased its own shares, under the provisions of its Articles of Incorporation adopted pursuant to Clause 1, Paragraph 1, Article 459 of the Corporation Law of Japan. as set forth below:

Details of Repurchase

- | | |
|--|---|
| 1. Type of shares repurchased: | Shares of common stock of the Company |
| 2. Total number of shares repurchased: | 600,000 shares |
| 3. Total cost of repurchase: | 561,541,300 yen |
| 4. Period of repurchase: | From January 29, 2009 to January 30, 2009 |
| 5. Method of repurchase: | Repurchased on the Tokyo Stock Exchange
(through a trust bank) |

(Reference)

1. Details of repurchase as approved by a resolution adopted at the meeting of the Board of Directors held on January 28, 2009
 - (1) Type of shares to be repurchased: Shares of common stock of the Company
 - (2) Total number of shares to be repurchased: A maximum of 9 million shares
(Equivalent to 4.21% of outstanding shares (excluding treasury stock))
 - (3) Total cost of repurchase: A maximum of 8 billion yen
 - (4) Period of repurchase: From January 29, 2009 to March 25, 2009
2. Cumulative total of shares repurchased by January 30, 2009 in accordance with the Board of Directors resolutions described above.
 - (1) Total number of repurchased shares: 600,000 shares
 - (2) Total cost of repurchase: 561,541,300 yen