

March 9, 2009

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

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Announcement Regarding Repurchase of Own Shares and Completion of Repurchase
(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, and that it has completed the repurchase as approved by a resolution adopted at the meeting of the Board of Directors held on January 28, 2009.

Details of Repurchase

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|--|---|
| 1. Type of shares repurchased: | Shares of common stock of the Company |
| 2. Total number of shares repurchased: | 1,248,700 shares |
| 3. Total cost of repurchase: | 1,448,485,400 yen |
| 4. Period of repurchase: | From March 2, 2009 to March 6, 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 March 6, 2009 in accordance with the Board of Directors resolutions described above.
 - (1) Total number of repurchased shares: 7,539,500 shares
 - (2) Total cost of repurchase: 7,994,659,100 yen