

Hitachi Construction Machinery Co., Ltd.

Representative: Michijiro Kikawa

President, Chief Executive Officer and Director

Securities Code: 6305

[First Section of Tokyo/Osaka Stock Exchanges]

Contact: Shirou Ishii, General Manager

Corporate Communication Dept.: Tel +81-3-3830-8065

**Amendments to the Qualitative Information concerning Consolidated Business Performance
in the Financial Results for the Second Quarter Ended September 30, 2009**

Tokyo, Japan, October 28, 2009 — Hitachi Construction Machinery Co., Ltd. today announced amendments to the Qualitative Information concerning Consolidated Business Performance in the financial results for the second quarter ended September 30, 2009, originally filed on October 27, 2009. Details of the amendments are as follows:

Amendment 1 (The changes made were underlined.)

Page 4

1. Qualitative Information concerning Consolidated Business Performance

[2] Overview of Consolidated Sales by Regional Segment

Europe, Russia-CIS, Africa, and the Middle East

[Europe]

(Before)

Net sales in Europe declined 54% year on year to ¥32,410 million.

(After)

Net sales in Europe declined 57% year on year to ¥30,797 million.

[Russia-CIS, Africa, and the Middle East]

(Before)

The total net sales of Russia-CIS, Africa, and the Middle East regions fell 82% year on year, to ¥12,052 million.

(After)

The total net sales of Russia-CIS, Africa, and the Middle East regions fell 80% year on year, to ¥13,665 million.

(English translation of '(Teisei) Heisei 22 nen 3 gatsuki dai 2 shihanki kessan tanshin no itibu teisei ni tsuite' originally issued in Japanese on October 28, 2009)

Amendment 2 (The changes made were underlined.)

Page 6

(Before)

	Second Quarter ended September 30, 2009		Second Quarter ended September 30, 2008		Increase (Decrease)	
	Net sales	Proportion (%)	Net sales	Proportion (%)	Amount of change	Change %
The Americas	19,769	7.3	46,075	10.1	(26,306)	(57.1)
Europe	<u>32,410</u>	<u>11.9</u>	70,895	15.6	<u>(38,485)</u>	<u>(54.3)</u>
Russia-CIS, Africa, and the Middle East	<u>12,052</u>	<u>4.4</u>	66,862	14.7	<u>(54,810)</u>	<u>(82.0)</u>
Europe, Russia-CIS, Africa, and the Middle East	44,462	16.3	137,757	30.3	(93,295)	(67.7)
Asia and Oceania	65,817	24.2	90,788	20.0	(24,971)	(27.5)
China	62,268	22.9	70,250	15.5	(7,982)	(11.4)
Sub-total	192,316	70.6	344,870	76.0	(152,554)	(44.2)
Japan	80,001	29.4	109,182	24.0	(29,181)	(26.7)
Total	272,317	100.0	454,052	100.0	(181,735)	(40.0)

(English translation of '(Teisei) Heisei 22 nen 3 gatsuki dai 2 shihanki kessan tanshin no itibu teisei ni tsuite' originally issued in Japanese on October 28, 2009)

(After)

	Second Quarter ended September 30, 2009		Second Quarter ended September 30, 2008		Increase (Decrease)	
	Net sales	Proportion (%)	Net sales	Proportion (%)	Amount of change	Change %
The Americas	19,769	7.3	46,075	10.1	(26,306)	(57.1)
Europe	<u>30,797</u>	<u>11.3</u>	70,895	15.6	<u>(40,098)</u>	<u>(56.6)</u>
Russia-CIS, Africa, and the Middle East	<u>13,665</u>	<u>5.0</u>	66,862	14.7	<u>(53,197)</u>	<u>(79.6)</u>
Europe, Russia-CIS, Africa, and the Middle East	44,462	16.3	137,757	30.3	(93,295)	(67.7)
Asia and Oceania	65,817	24.2	90,788	20.0	(24,971)	(27.5)
China	62,268	22.9	70,250	15.5	(7,982)	(11.4)
Sub-total	192,316	70.6	344,870	76.0	(152,554)	(44.2)
Japan	80,001	29.4	109,182	24.0	(29,181)	(26.7)
Total	272,317	100.0	454,052	100.0	(181,735)	(40.0)

(English translation of '(Teisei) Heisei 22 nen 3 gatsuki dai 2 shihanki kessan tanshin no itibu teisei ni tsuite' originally issued in Japanese on October 28, 2009)