

March 24, 2017

To whom it may concern:

Company name: Hitachi Construction Machinery Co., Ltd.
Representative: Yuichi Tsujimoto, President
(Stock code: 6305; First Section of the Tokyo
Stock Exchange)

**Notice of Extension of the Offer Period for Share Takeover Offer for the Acquisition of
Shares in Australian Corporation Bradken Limited**

Hitachi Construction Machinery Co., Ltd. (the “Company”) hereby announces that it has decided to further extend the offer period to expire on April 7, 2017, which was previously extended to expire on March 24, 2017, for its recommended takeover offer (the “Takeover Offer”) for Bradken Limited (Australian Stock Exchange: BKN; Head office: Newcastle, Australia; Chairman: Phillip Arnall; “Bradken”) that commenced on November 1, 2016. The Company is extending the offer period in order to further provide the shareholders of Bradken with the opportunity to accept the Takeover Offer, as well as for Bradken to meet the delisting criteria of the Australian Stock Exchange as over 75% of the existing Bradken shares have been accepted as of March 23, 2017.

As previously announced, Bradken became a consolidated subsidiary of the Company as of March 20, 2017 as a result of Bradken shareholders’ acceptance of the Takeover Offer. The terms and conditions of the Takeover Offer including the offer price remain the same during the extended offer period, as such terms and conditions have been fully fulfilled.

1. Reasons for Extension of Takeover Offer Period

The Company decided to further extend the offer period in order to provide the shareholders of Bradken with the opportunity to accept the Takeover Offer, as well as for Bradken to meet the delisting criteria of the Australian Stock Exchange. As of March 23, 2017, approximately 84.2 % of the total Bradken shares were accepted in the Takeover Offer.

2. Future Outlook

The Company intends to acquire all the shares of Bradken from the shareholders who have accepted the Takeover Offer. The Company will promptly disclose the outcome of the Takeover Offer upon completion.

End.