



April 26, 2017

Corporate name Hitachi Construction Machinery Co., Ltd.
(Code: 6305, First Section of the Tokyo Stock Exchange)
Name of representative Kotaro Hirano,
President and Executive Officer

Notice Concerning Distribution of Year-End Dividend

Hitachi Construction Machinery Co., Ltd. hereby announces that its Board of Directors decided on April 26th, 2017 that it resolve the dividend for the fiscal year ended March 31, 2017 at the board meeting to be held on May 22nd.

Details of dividends

	Year-end dividend for FY2016 ended March 31, 2017	Most recent forecast announced on January 30, 2017	Year-end dividend for FY2015 ended March 31, 2016
Record date	March 31, 2017	March 31, 2017	March 31, 2016
Dividend per share	¥8.00	TBD	¥10.00
Total amount of dividends	¥1,701 million	—	¥2,127 million
Effective date	May 31, 2017	—	May 31, 2016
Source of dividends	Retained earnings	—	Retained earnings

(Reference)

Details of dividends through the fiscal year

	Dividend per share		
	Interim	Year-end	Annual
FY2016 ended March 31, 2017	¥4.00	¥8.00	¥12.00
FY2015 ended March 31, 2016	¥30.00	¥10.00	¥40.00