

Representative Executive Officer Change

Tokyo, Japan February 25, 2019 ---- Hitachi Construction Machinery Co., Ltd. (TSE: 6305; "HCM") today announced the following the change.

1. Reason for the personnel change

To change the organization of executive officers due to the expiration of the term

2. Summary of the personnel change

New Title	Current Title	Name
Director (Chairman of the Board)	Representative Executive Officer, Chairman, Executive Officer and Director (Chairman of the Board)	Tatsuro Ishizuka

3. Effective date

April 1, 2019

About Hitachi Construction Machinery Co., Ltd.

Hitachi, Construction Machinery Co., Ltd., (TSE: 6305), headquartered in Tokyo, Japan, is a global Construction Machinery company with approximately 20,000 employees worldwide. Fiscal 2017 (ended March 31, 2018) consolidated revenues totaled 959 billion yen. Hitachi Construction Machinery will focus more than ever on the Construction and Mining Machinery Business, which includes Hydraulic Excavators, Wheel Loaders, Rigid Dump Trucks, Compaction Equipment, Applications and Mine Management Systems. For more information on Hitachi Construction Machinery, please visit the company's website at <https://www.hitachicm.com/global//>.

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Information contained in this news release is current as of the date of the press announcement, but may be subject to change without prior notice.
