



October 25, 2017

Corporate name Hitachi Construction Machinery Co., Ltd.
(Code: 6305, First Section of the Tokyo Stock Exchange)
Name of representative Kotaro Hirano
President and Chief Executive Officer
Contact Haruko Ido
General Manager, Public Relations & Investor Relations Dept.

Notice concerning Distribution of Interim Dividend

Hitachi Construction Machinery Co., Ltd. hereby announces that its Board of Directors decided on October 25, 2017 the interim dividend for the fiscal year ending March 31, 2018 as shown below in view of earnings performance and other factors.

Details of dividends

	Interim dividend for FY2017 ending March 31, 2018	Most recent forecast announced on July 27, 2017	Interim dividend for FY2016 ended March 31, 2017
Record date	September 30, 2017	September 30, 2017	September 30, 2016
Dividend per share	¥36.00	TBD	¥4.00
Total amount of dividends	¥7,656 million	—	¥851 million
Effective date	November 30, 2017	—	November 30, 2016
Source of dividends	Retained earnings	—	Retained earnings

(Reference)

Details of dividends through the fiscal year

	Dividend per share		
	Interim	Year end	Annual
Dividends for FY2017 ending March 31, 2018	¥36.00		
Dividends for FY2016 ended March 31, 2017	¥4.00	¥8.00	¥12.00