



April 26, 2018

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 26, 2018 that it resolve the dividend for the fiscal year ended March 31, 2018 at the board meeting to be held on May 21.

Details of dividends

	Year-end dividend for FY2017 ended March 31, 2018	Most recent forecast announced on January 29, 2018	Year-end dividend for FY2016 ended March 31, 2017
Record date	March 31, 2018	March 31, 2017	March 31, 2017
Dividend per share	¥49.00	TBD	¥8.00
Total amount of dividends	¥10,420 million	—	¥1,701 million
Effective date	May 31, 2018	—	May 31, 2017
Source of dividends	Retained earnings	—	Retained earnings

(Reference)

Details of dividends through the fiscal year

	Dividend per share		
	Interim	Year-end	Annual
FY2017 ended March 31, 2018	¥36.00	¥49.00	¥85.00
FY2016 ended March 31, 2017	¥4.00	¥8.00	¥12.00