

October 25, 2018

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, 2018 the interim dividend for the fiscal year ending March 31, 2019 as shown below in view of earnings performance and other factors.

### Details of dividends

	Interim dividend for FY2018 ending March 31, 2019	Most recent forecast announced on July 25, 2018	Interim dividend for FY2017 ended March 31, 2018
Record date	September 30, 2018	September 30, 2018	September 30, 2017
Dividend per share	¥43.00	TBD	¥36.00
Total amount of dividends	¥9,144 million	—	¥7,656 million
Effective date	November 30, 2018	—	November 30, 2017
Source of dividends	Retained earnings	—	Retained earnings

### (Reference)

Details of dividends through the fiscal year

	Dividend per share		
	Interim	Year end	Annual
Dividends for FY2018 ending March 31, 2019	¥43.00		
Dividends for FY2017 ended March 31, 2018	¥36.00	¥49.00	¥85.00