



October 27, 2016

Corporate name Hitachi Construction Machinery Co., Ltd.  
(Code: 6305, First Section of the Tokyo Stock Exchange)  
Name of representative Yuichi Tsujimoto  
President and Chief Executive Officer  
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## Notice concerning Distribution of Interim Dividend

Hitachi Construction Machinery Co., Ltd. hereby announces that its Board of Directors decided on October 27<sup>th</sup>, 2016 the interim dividend for the fiscal year ending March 31, 2017 as shown below in view of earnings performance and other factors.

### Details of dividends

|                              | Interim dividend for FY2016<br>ending March 31, 2017 | Most recent forecast<br>announced on July 27, 2016 | Interim dividend for FY2015<br>ended March 31, 2016 |
|------------------------------|--|--|---|
| Record date                  | September 30, 2016                                   | September 30, 2016                                 | September 30, 2015                                  |
| Dividend<br>per share        | ¥4.00  | TBD  | ¥30.00  |
| Total amount<br>of dividends | ¥851 million   | —  | ¥6,378 million                                      |
| Effective<br>date            | November 30, 2016                                    | —  | November 30, 2015                                   |
| Source of<br>dividends       | Retained earnings                                    | —  | Retained earnings                                   |

### (Reference)

Details of dividends through the fiscal year

|   | Dividend per share |          |        |
|---|--------------------|----------|--------|
|   | Interim            | Year end | Annual |
| Dividends for FY2016<br>ending March 31, 2017 | ¥4.00              |          |        |
| Dividends for FY2015<br>ended March 31, 2016  | ¥30.00             | ¥10.00   | ¥40.00 |