

May 28, 2015



Re: Appropriation of Dividends from Retained Earning

Hitachi Capital Corporation (President & CEO: Kazuya Miura, “the Company”) announced that a meeting of the board of Directors approved the Company’s appropriation of dividends from retained earnings with a record date of March 31, 2015, as follows.

	Approved amount	Most recent dividend forecast (released May 13, 2015)	Results for year ended March, 2014
Record Date	March 31, 2015	Same as on left	March 31, 2014
Dividends per share	33.00 yen	Same as on left	25.00 yen
Dividends paid	3,857million yen	—	2,922 million yen
Effective date	May 29, 2015	—	May 30, 2014
Dividend resource	Retained earning	—	Retained earning

(Reference) Breakdown of Full-Year Dividends

Record date	Dividends per share		
	September 30	March 31	Full year
Results for year ended March, 2015	27.00 yen	33.00 yen	60.00 yen
Results for year ended March, 2014	23.00 yen	25.00 yen	48.00 yen

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