

October 27, 2015

To whom it may concern:

 **Hitachi Capital Corporation**

Re: Appropriation of Dividends from Retained Earnings and
Revision of Dividend Forecast for the Year Ended March 31, 2016

Hitachi Capital Corporation (President & CEO: Kazuya Miura, “the Company”) announced that a meeting of the Board of Directors held on October 27, 2015 approved the Company’s appropriation of dividends from retained earnings with a record date of September 30, 2015, as follows.

The Company is also pleased to announce that the Board of Directors determined to revise dividends forecast per share as follows.

– Description –

1. Reason

Based on the Company’s basic policy for profit sharing, and taking account of the results to date, the interim dividend per share and the year-end dividend forecast per share will be revised from 38.00 yen to 42.00 yen and from 38.00 yen to 42.00 yen, respectively. As a result, the annual dividend forecast per share will be revised from 76.00 yen to 84.00 yen.

2. Revision

Record date	Dividends per share		
	September 30	Year-end	Annual
Previous forecast (announced on July 28, 2015)	38.00 yen	38.00 yen	76.00 yen
Revised forecast	—	42.00 yen	84.00 yen
Results for the year ended March, 2016	42.00 yen	—	—
Results for the year ended March, 2015	27.00 yen	33.00 yen	60.00 yen

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