

**Hitachi Capital Announces Appropriation of Dividends from Retained Earning**

Hitachi Capital 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, 2008, as follows.

	Approved amount	Most recent dividend forecast (released April 23, 2008)	Results for year ended March, 2007
Record Date	March 31, 2008	Same as on left	March 31, 2007
Dividends per share	18.00yen	18.00yen	18.00yen
Dividends paid	2,104 million yen	—	2,104million yen
Effective date	May 29, 2008	—	May 23, 2007
Dividend resource	Retained earning	—	Retained earning

## (Reference) Breakdown of Full-Year Dividends

Record date	Dividends per share(yen)		
	September 30	March 31	Full year
Results for year ended March, 2008	22.00	18.00	40.00
Results for year ended March, 2007	18.00	18.00	36.00