

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, 2009, as follows.

	Approved amount	Most recent dividend forecast (released April 24, 2009)	Results for year ended March, 2008
Record Date	March 31, 2009	Same as on left	March 31, 2008
Dividends per share	18.00yen	Same as on left	18.00yen
Dividends paid	2,104 million yen	—	2,104million yen
Effective date	May 28, 2009	—	May 29, 2008
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, 2009	18.00	18.00	36.00
Results for year ended March, 2008	22.00	18.00	40.00