

**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, 2010, as follows.

	Approved amount	Most recent dividend forecast (released April 28, 2010)	Results for year ended March, 2009
Record Date	March 31, 2010	Same as on left	March 31, 2009
Dividends per share	15.00yen	Same as on left	18.00yen
Dividends paid	1,753 million yen	—	2,104million yen
Effective date	May 24, 2010	—	May 28, 2009
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, 2010	15.00	15.00	30.00
Results for year ended March, 2009	18.00	18.00	36.00