

News Release

FOR IMMEDIATE RELEASE

Announcement Concerning the Payment of Interim Dividends from Retained Earnings

Tokyo Japan, Oct 23, 2014 – Hitachi High-Technologies Corporation (TOKYO: 8036) has resolved at a Board of Directors held today to pay interim dividends to shareholders of record as of September 30, 2014, as detailed below.

1. Details of payment of interim dividends

	Payment of dividends decided on Oct 23, 2014	Most recent dividend forecast (Announced on April 24, 2014)	Interim dividend for FY2013 (Year ended March 31, 2014)
Record date	September 30, 2014	September 30, 2014	September 30, 2013
Dividend per share (yen)	20.00	15.00	10.00
Total amount of dividends	2,751 million yen	—	1,375 million yen
Effective date	November 28, 2014	—	November 27, 2013
Source of dividend	Retained earnings	—	Retained earnings

2. Reason

Our fundamental policy for profit allocation is to provide stable dividends to shareholders with due considerations to balancing funds for this need with those allocated for internal reserves while strengthening the Company's financial position and management base.

Under this policy, take into account the Company's circumstances including financial results for the second quarter, the Company decided to pay a interim dividend of 20.00 yen per share.

Forecast and results for payment of annual dividends

Record date	Dividend per share (yen)		
	2nd Quarter	Year-end	Total
Dividend forecast		15.00	35.00
Dividend for FY2014 (Year ended March 31, 2015)	20.00		
Dividend for FY2013 (Year ended March 31, 2014)	10.00	20.00	30.00

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