

May 27, 2005

Company name: Hitachi Cable, Ltd.
Representative: Norio Sato, President
Listings: First Section, Tokyo Stock Exchange, Inc.
First Section, Osaka Securities Exchange Co., Ltd.
Code Number: 5812
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Notice of FY 2005 Dividend Payments

At its meeting held today, the Board of Directors of Hitachi Cable, Ltd. approved a resolution concerning payment of dividends for the company's 68th fiscal year (the fiscal year ended March 31, 2005), as outlined below.

Since the Company has shifted to a committee system, proposals for appropriation of earnings are finalized through approval by the Board of Directors following inspection by the account auditor and the Audit Committee. For this reason, beginning this year dividends shall be paid to shareholders in advance of the General Meeting of Shareholders.

The dividend amount is unchanged from that indicated in the April 27 announcement of settlement of accounts.

1. Dividends:
3.50 yen per share

2. Effective date of the right to demand payment, and date payment begins:
Monday, May 30, 2005

(Reference)

	Interim dividend	Dividend	Total annual dividends
FY 2005	3.50 yen per share	3.50 yen per share	7.00 yen per share
FY 2004	2.50 yen per share	2.50 yen per share	5.00 yen per share