

Company Name: Hitachi Cable, Ltd.  
 President: Mitsuo Imai  
 Listings: First Section, Tokyo Stock Exchange, Inc.  
 First Section, Osaka Securities Exchange Co., Ltd.  
 Code Number: 5812  
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## Notice of Retained Earnings Distribution

At its meeting held today, the Board of Directors of Hitachi Cable, Ltd. approved a resolution concerning distribution of retained earnings with a basis date of March 31, 2009, as outlined below.

### 1. Details of these dividends

	Final amounts	Most recent dividend forecasts (Announced April 28, 2009)	Previous fiscal year's dividends (FY 2008)
Basis date	March 31, 2009	March 31, 2009	March 31, 2008
Dividends per share	3.00yen	3.00yen	4.25 yen
Total dividends	1,091 million yen	—	1,545 million yen
Effective date	May 29, 2009	—	May 30, 2008
Source of dividends	Earned surplus	—	Earned surplus

### *Reference:* Breakdown of annual dividends

Basis date	Dividends per share		
	Interim dividend	End-of-year dividend	Total annual dividends
This fiscal year (FY 2009)	4.25 yen	3.00 yen	7.25 yen
Previous fiscal year (FY 2008)	4.25 yen	4.25 yen	8.50 yen