

May 31, 2010

Company Name: Hitachi Cable, Ltd.  
President: Mitsuo Imai  
Listings: First Section, Tokyo Stock Exchange, Inc.  
First Section, Osaka Securities Exchange Co., Ltd.  
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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, 2010, as outlined below.

### 1. Details of these dividends

	Final amounts	Most recent dividend forecasts (Announced April 30, 2010)	Previous fiscal year's dividends (FY 2009)
Basis date	March 31, 2010	March 31, 2010	March 31, 2009
Dividends per share	2.50 yen	2.50 yen	3.00 yen
Total dividends	911 million yen	—	1,091 million yen
Effective date	June 1, 2010	—	May 29, 2009
Source of dividends	Earned surplus	—	Earned surplus

### 2. Breakdown of annual dividends ( Reference )

	Dividends per share		
Basis date	End of second quarter	End of year	Total annual dividends
This fiscal year (FY 2010)	2.50 yen	2.50 yen	5.00 yen
Previous fiscal year (FY 2009)	4.25 yen	3.00 yen	7.25 yen