

May 30, 2011

Company Name: Hitachi Cable, Ltd.
President: Hideaki Takahashi
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, 2011, as outlined below.

1. Details of these dividends

	Final amounts	Most recent dividend forecasts (Announced May 5, 2011)	Previous fiscal year's dividends (FY 2010)
Basis date	March 31, 2011	March 31, 2011	March 31, 2010
Dividends per share	0.00 yen	0.00 yen	2.50 yen
Total dividends	—	—	911 million yen
Effective date	—	—	June 1, 2010
Source of dividends	—	—	Earned surplus

2. Breakdown of annual dividends (Reference)

	Dividends per share		
	End of second quarter	End of year	Total annual dividends
This fiscal year (FY 2011)	2.50 yen	0.00 yen	2.50 yen
Previous fiscal year (FY 2010)	2.50 yen	2.50 yen	5.00 yen