

May 30, 2012

Company Name: Hitachi Cable, Ltd.
President: Hideaki Takahashi
Listings: First Section, Tokyo Stock Exchange, Inc.
First Section, Osaka Securities Exchange Co., Ltd.
Code Number: 5812
Contact: Shoichi Kogure,
General Manager, Administration Dept.
Human Resources & Administration Div.
Business Support Group
TEL: +81-3-6381-1050

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, 2012, as outlined below.

1. Details of these dividends

	Final amounts	Most recent dividend forecasts (Announced May 8, 2012)	Previous fiscal year's dividends (the year ended March 31, 2011)
Basis date	March 31, 2012	March 31, 2012	March 31, 2011
Dividends per share	0.00 yen	0.00 yen	0.00 yen

2. Breakdown of annual dividends (Reference)

	Dividends per share		
	End of second quarter	End of year	Total annual dividends
This fiscal year (the year ended March 31, 2012)	0.00 yen	0.00 yen	0.00 yen
Previous fiscal year (the year ended March 31, 2011)	2.50 yen	0.00 yen	2.50 yen

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