

[Translation]

December 28, 2016

To whom it may concern

Company name: Hitachi Koki Co., Ltd.
Representative: Osami Maehara
President & Representative Executive Officer
Stock Code: 6581
First Section of the Tokyo Stock Exchange
Contact: Yasunori Miyane, General Manager,
Public Relations Strategy Office
+81-3-5783-0601

Hitachi Koki Comments on the Article

Tokyo, December 28, 2016 --- Hitachi Koki Co., Ltd. ("Hitachi Koki") today commented on the news article that reported about transfer of the shares of Hitachi Koki. The article wasn't based on Hitachi Koki's disclosed information.

No formal decision has been made in this regard currently, while Hitachi Koki and Hitachi, Ltd. are under discussion about the growth strategy of Hitachi Koki. After the decision has been taken, Hitachi Koki will announce it in a timely manner.

-- End --