

Hitachi Maxell Announces Revision of Year-end Dividend Forecast

Tokyo, January 30, 2009 --- Hitachi Maxell, Ltd. (TSE/OSE: 6810) today announced that, the Company revised the forecast year-end dividend for the fiscal year ending March 2009, which it announced on October 29, 2008, as follows.

1. Reason for revision

The Company's basic policy is to return stable and appropriate profits to shareholders continuously, and pay dividends based on overall considerations of such as financial position and future investments.

The Company suspended forecast of the year-end dividend for the fiscal year ending March 2009, due to unclear business condition and the revision of full year business forecast, announced on January 22, 2009.

2. Details of revision

(Yen)

Record date	Dividend per share		
	End of second quarter	Year-end	Full-year
Previous forecast (October 29, 2008)	10	10	20
Revised forecast	—	(undecided)	(undecided)
Results for fiscal year ending March 2009	10	—	—
Results for previous fiscal year ended March 2008	10	10	20

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