

## Hitachi Maxell Announces Revision of Year end Dividend Forecast

Tokyo, July 28, 2009 --- Hitachi Maxell, Ltd. (TSE/OSE: 6810) today announced that it revised the forecast year-end dividend for the fiscal year ending March 2010, which it announced on April 27, 2009, as follows.

### 1. Reason for revision

The Company suspended forecast of the year end dividend for the fiscal year ending March 2010, because there was possibility to revise the forecast due to tender offer by Hitachi Ltd., for shares of the Company which announced on July 28, 2009.

### 2. Details of revision

(Yen)

Record date	Dividend per share (Yen)		
	End of second quarter	Year end	Full year
Previous forecast (April 27, 2009)	10	10	20
<b>Revised forecast</b>	10	(suspended)	(suspended)
Results for fiscal year ending March 2010	—	—	—
Results for previous fiscal year ended March 2009	10	10	20

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