

MinterEllison

To ASX Market Announcements, Melbourne

From Alberto Colla

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Our Ref AXC 1140705

Date 1 November 2016

Number of pages (including this one): 2

Subject **Takeover bid for Bradken Limited – Notice of fulfilment of condition relating to HSR Antitrust Approval**

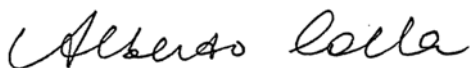
Dear Sir/Madam,

We act for Hitachi Construction Machinery Co., Ltd. (**HCM**).

In accordance with subsection 630(5)(b) of the Corporations Act 2001 (Cth) (**Act**), we enclose a notice from HCM under subsection 630(4) of the Act. The notice confirms that the condition set out in paragraph 2(c) of Appendix 2 to the Bidder's Statement dated 25 October 2016, being the HSR Antitrust Approval (as defined in the Bidder's Statement), has been fulfilled.

A copy of the attached notice has separately been given to Bradken.

Yours faithfully



Alberto Colla
Partner



Bart Oude-Vrielink
Partner

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ME_133919876_1 (W2007)

CORPORATIONS ACT 2001 (Cth)

NOTICE BY


HITACHI CONSTRUCTION MACHINERY CO., LTD.

UNDER SECTION 630(4)

Hitachi Construction Machinery Co., Ltd. (**HCM**) gives notice, under section 630(4) of the *Corporations Act 2001* (Cth), that, in relation to its off-market takeover bid for Bradken Limited ACN 108 693 009, condition 2(c) (**HSR Antitrust Approval**) of Appendix 2 to the Bidder's Statement dated 25 October 2016 (**Bidder's Statement**), being the HSR Antitrust Approvals (as defined in the Bidder's Statement), has been fulfilled (so that the offers have become free of that condition).

DATE 1 November 2016

Signed for and on behalf of HCM by


.....
Signature Name Tetsuo Katsurayama
Director of Hitachi Construction Machinery Co., Ltd.