MinterEllison

1 November 2016

The Manager Company Announcements Office - Melbourne Australian Securities Exchange Level 4, North Tower, Rialto 525 Collins Street MELBOURNE VIC 3000

Dear Sir/Madam

Off-market bid by Hitachi Construction Machinery Co., Ltd. (HCM) to acquire all of the ordinary shares in Bradken Limited ACN 108 693 009

On behalf of HCM, and in accordance with item 8 of section 633(1) of the *Corporations Act* 2001 (Cth) (**Act**), notice is given that the Bidder's Statement in this matter has been sent today to Bradken security holders as required by item 6 of section 633(1) of the Act.

Yours faithfully

MINTER ELLISON

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Alberto Polla