

MinterEllison

To ASX Market Announcements, Melbourne

From Alberto Colla

Telephone +61 3 8608 2000

Bart Oude-Vrielink

Telephone +61 3 8608 2000

Our Ref AXC 1140705

Date 21 November 2016

Number of pages (including this one): 2

Subject **Takeover bid for Bradken Limited – Notice of fulfilment of condition relating to CCB Clearance**

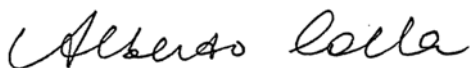
Dear Sir/Madam,

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(b) of Appendix 2 to the Bidder's Statement dated 25 October 2016, being the CCB Clearance (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

Level 23 Rialto Towers 525 Collins Street Melbourne VIC 3000
Australia DX 204 Melbourne

If you do not receive all pages please telephone +61 3 8608 2898

IMPORTANT - The contents of this facsimile may be privileged and confidential. Any unauthorised use of the contents is expressly prohibited. If you have received the document in error, please advise us by telephone (reverse charges) immediately and then shred the document. Thank you.

ME_134472380_1

CORPORATIONS ACT 2001 (Cth)

NOTICE BY

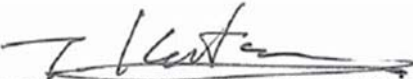
HITACHI CONSTRUCTION MACHINERY CO., LTD.

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(b) of Appendix 2 to the Bidder's Statement dated 25 October 2016 (**Bidder's Statement**), being CCB Clearance (as defined in the Bidder's Statement), has been fulfilled (so that the offers have become free of that condition).

DATE 21 November 2016

Signed for and on behalf of HCM by


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