

MinterEllison

To ASX Market Announcements, Melbourne

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Our Ref AXC 1140705

Date 10 April 2017

Number of pages (including this one): 2

Subject Takeover bid for Bradken Limited – HCM finalises takeover bid

Dear Sir/Madam,

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

We enclose an announcement from HCM confirming that the HCM Offer is now closed.

Yours faithfully



Alberto Colla
Partner



Bart Oude-Vrielink
Partner

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ASX ANNOUNCEMENT

HITACHI CONSTRUCTION MACHINERY CO., LTD. FINALISES TAKEOVER BID FOR BRADKEN LIMITED

(Monday, 10 April 2017) – Hitachi Construction Machinery Co., Ltd. (**HCM**) today announces that the HCM Offer closed at 7.00pm (AEST) on Friday, 7 April 2017 with final acceptances taking HCM's interest in Bradken to approximately 92.8%.

As announced on 31 March 2017, HCM has commenced the process of compulsorily acquiring all of the outstanding Bradken Shares in accordance with Part 6A.1 of the *Corporations Act 2001* (Cth).

Information Line

Bradken shareholders who have any questions about the now closed HCM Offer may call the HCM Offer Information Line on 1300 648 150 (toll free within Australia) or +61 3 9415 4156 (not toll free from outside Australia).