

January 17, 2012

Sumitomo Mitsui Trust Holdings, Inc.  
(Securities Code: 8309 TSE, OSE, NSE)  
The Chuo Mitsui Trust and Banking Company, Limited  
Chuo Mitsui Asset Trust and Banking Company, Limited  
The Sumitomo Trust and Banking Co., Ltd.

**Notice regarding Change of Directors of “Sumitomo Mitsui Trust Group”**

Sumitomo Mitsui Trust Holdings, Inc. (“SMTH”) hereby announces the change of directors of “Sumitomo Mitsui Trust Group” as described on the attached sheets.

The change of directors of SMTH is subject to the resolution of its board of directors to be held. The change of directors of Sumitomo Mitsui Trust Bank, Limited (“SMTB”), which is planned to be established on April 1, 2012 through the merger of The Chuo Mitsui Trust and Banking Company, Limited (“CMTB”), Chuo Mitsui Asset Trust and Banking Company, Limited (“CMAB”) and The Sumitomo Trust and Banking Co., Ltd. (“STB”, the surviving entity), is subject to the resolutions of its extraordinary general meeting of shareholders to be held and its board of directors to be held, as well as the approvals of the relevant authorities regarding the merger. The change of directors of affiliate companies of Sumitomo Mitsui Trust Group is subject to the execution of their merger agreements and the resolutions of their general meetings of shareholders and their boards of directors, as well as the approvals of the relevant authorities based on the laws and regulations regarding the mergers.

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**Officers of Sumitomo Mitsui Trust Holdings, Inc.**  
**[As of April 1, 2012 (planned)]**

**[Directors]**

Title	Name	Current Position
Chairman (Representative Director)	Hitoshi Tsunekage	Chairman of SMTH (Representative Director), Chairman of the Board and President of STB (Representative Director)
President (Representative Director)	Kunitaro Kitamura	Deputy President of SMTH (Representative Director), Deputy President of CMTB (Representative Director)
Deputy President, Executive Officer	Akio Otsuka	Director of SMTH, Director, Deputy President Executive Officer of STB (Representative Director)
Deputy President, Executive Officer	Nobuo Iwasaki	Director, Senior Managing Executive Officer of SMTH, Senior Managing Executive Officer of CMTB
Director, Managing Executive Officer	Shinji Ochiai	Director, Managing Executive Officer of SMTH
Director, Managing Executive Officer	Tetsuo Ohkubo	Director, Managing Executive Officer of SMTH, Director, Managing Executive Officer of STB
Director (Representative Director)	Jun Okuno	Director of SMTH, President of CMTB (Representative Director)
Director (Representative Director)	Kiyoshi Mukohara	Deputy President of SMTH (Representative Director), Director, Deputy President Executive Officer of STB (Representative Director)
Director	Kazuo Tanabe	President of SMTH (Representative Director), Chairman of CMTB (Representative Director)
Director	Junichi Sayato	Director, Managing Executive Officer of SMTH, Director, Managing Executive Officer of STB

**[Corporate Auditors]**

Title	Name	Current Position
Senior Corporate Auditor	Teruhiko Sugita	Senior Corporate Auditor of SMTH, Corporate Auditor of STB
Senior Corporate Auditor	Tetsuo Amano	Senior Corporate Auditor of SMTH, Corporate Auditor of CMTB
Corporate Auditor (note)	Hitoshi Maeda	Corporate Auditor of SMTH, Corporate Auditor of STB
Corporate Auditor (note)	Hiroyuki Nakanishi	Corporate Auditor of SMTH, Corporate Auditor of CMTB
Corporate Auditor (note)	Toshio Hoshino	Corporate Auditor of SMTH, Corporate Auditor of STB

Corporate Auditor (note)	Yasuhiko Takano	Corporate Auditor of SMTH, Corporate Auditor of CMTB
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(note) External Auditor stated in Article 2 Item 16 of Companies Act.

[Executive Officers]

Title	Name	Current Position
Senior Managing Executive Officer	Takashi Kamikanda	Managing Executive Officer of SMTH, Managing Executive Officer of CMTB
Managing Executive Officer	Katsuhiko Kudo	Managing Executive Officer of SMTH, Managing Executive Officer of CMTB
Managing Executive Officer	Yukihiro Kitano	Managing Executive Officer of STB
Managing Executive Officer	Yoshikazu Tanaka	Managing Executive Officer of STB
Managing Executive Officer	Akihiko Shirayama	Executive Officer of SMTH, Executive Officer, General Manager of Planning and Coordination Department of STB
Managing Executive Officer	Yoshiaki Koshimura	Executive Officer of CMTB
Managing Executive Officer	Tomoyuki Kiyotsune	Executive Officer, General Manager of Corporate Planning Department of SMTH, Executive Officer, General Manager of Corporate Planning Department of CMTB
Managing Executive Officer	Tsuyoshi Saito	Executive Officer, General Manager of Risk Management Department of SMTH, Executive Officer, General Manager of Risk Management Department of CMTB
Managing Executive Officer	Tadashi Nishimura	Executive Officer, General Manager of Financial Planning Department of SMTH, Executive Officer, General Manager of Financial Management Department of STB
Managing Executive Officer	Toru Takakura	Executive Officer, General Manager of Integration Promotion Department of STB
Executive Officer	Ichiro Kokubo	General Manager of System Planning Department of SMTH, Executive Officer, General Manager of IT & Business Process Planning Department of STB
Executive Officer	Toshihiro Kitanobou	General Manager of Operations Planning Department of SMTH, General Manager of Operations Process Planning Department of STB
Executive Officer	Yasumi Nose	Executive Officer of SMTH, Executive Officer, General Manager of System Planning Department of CMTB, Executive Officer, General Manager of System Planning Department of CMAB
Executive Officer	Atsushi Kaibara	Executive Officer, General Manager of Integration Promotion Department of CMTB, General Manager of Integration Promotion Department of CMAB

## Change of Officers of Sumitomo Mitsui Trust Holdings, Inc.

### 1. Preferment (As of April 1, 2012 (planned))

New Position	Name	Current Position
Deputy President, Executive Officer	Akio Otsuka	Director, Director, Deputy President Executive Officer of STB (Representative Director)
Deputy President, Executive Officer	Nobuo Iwasaki	Director, Senior Managing Executive Officer, Senior Managing Executive Officer of CMTB
Senior Managing Executive Officer	Takashi Kamikanda	Managing Executive Officer, Managing Executive Officer of CMTB
Managing Executive Officer	Akihiko Shirayama	Executive Officer, Executive Officer, General Manager of Planning and Coordination Department of STB
Managing Executive Officer	Tomoyuki Kiyotsune	Executive Officer, General Manager of Corporate Planning Department, Executive Officer, General Manager of Corporate Planning Department of CMTB
Managing Executive Officer	Tsuyoshi Saito	Executive Officer, General Manager of Risk Management Department, Executive Officer, General Manager of Risk Management Department of CMTB
Managing Executive Officer	Tadashi Nishimura	Executive Officer, General Manager of Financial Planning Department, Executive Officer, General Manager of Financial Management Department of STB

### 2. Newly Appointed (As of April 1, 2012 (planned))

New Position	Name	Current Position
Managing Executive Officer	Yukihiro Kitano	Managing Executive Officer of STB
Managing Executive Officer	Yoshikazu Tanaka	Managing Executive Officer of STB
Managing Executive Officer	Yoshiaki Koshimura	Executive Officer of CMTB
Managing Executive Officer	Toru Takakura	Executive Officer, General Manager of Integration Promotion Department of STB
Executive Officer	Ichiro Kokubo	General Manager of System Planning Department, Executive Officer, General Manager of IT & Business Process Planning Department of STB
Executive Officer	Toshihiro Kitanobou	General Manager of Operations Planning Department, General Manager of Operations Process Planning Department of STB
Executive Officer	Atsushi Kaibara	Executive Officer, General Manager of Integration Promotion Department of CMTB General Manager of Integration Promotion Department of CMAB

### 3. Retirement (As of March 31, 2012 (planned))

Current Position	Name	Appointed Position after Retirement
Senior Managing Executive Officer	Shuichi Kusakawa	Appointed as President of Sumitomo Mitsui Trust Business Service Co., Ltd. (As of April 1, 2012 (planned))
Managing Executive Officer	Koichi Hozumi	Appointed as President of Sumitomo Mitsui Trust Panasonic Finance Co., Ltd. (As of April 1, 2012 (planned))
Executive Officer	Hideki Hiraki	Appointed as Managing Executive Officer of SMTB (As of April 1, 2012 (planned))
Executive Officer, General Manager of Compliance Department	Yuzuru Kawaguchi	Appointed as Executive Officer of SMTB (As of April 1, 2012 (planned))
Executive Officer	Masahiro Tsuchiya	Appointed as Managing Executive Officer of SMTB (As of April 1, 2012 (planned))

**Responsibilities of Board of Directors and Executive Officers of SMTH**  
**(As of April 1, 2012 (planned))**

Position	Name	Responsibilities	Sub-Responsibilities	Other
Chairman	Hitoshi Tsunekage			
President	Kunitaro Kitamura			
Director, Deputy President Executive Officer	Akio Otsuka			General Assistance
Director, Deputy President Executive Officer	Nobuo Iwasaki			General Assistance
Senior Managing Executive Officer	Takashi Kamikanda	Corporate Administration Dept.		
Director, Managing Executive Officer	Shinji Ochiai	Internal Audit Dept.		
Director, Managing Executive Officer	Tetsuo Ohkubo	Human Resources Dept.	Corporate Administration Dept.	
Managing Executive Officer	Katsuhiko Kudo	Operations Planning Dept. (Joint Responsibility), IT System Planning and Management Dept. (Joint Responsibility)		
Managing Executive Officer	Yukihiro Kitano	IR Dept.	Risk Management Dept.	
Managing Executive Officer	Yoshikazu Tanaka	Operations Planning Dept. (Joint Responsibility), IT System Planning and Management Dept. (Joint Responsibility)		
Managing Executive Officer	Akihiko Shirayama	Planning and Coordination Dept.		
Managing Executive Officer	Yoshiaki Koshimura		Human Resources Dept.	
Managing Executive Officer	Tomoyuki Kiyotsune	Corporate Planning Dept.		
Managing Executive Officer	Tsuyoshi Saito	Risk Management Dept., Compliance Dept., Legal Dept.		
Managing Executive Officer	Tadashi Nishimura	Financial Planning Dept.		
Managing Executive Officer	Toru Takakura		Corporate Planning Dept.	

Director	Jun Okuno			General Assistance
Director	Kiyoshi Mukohara			General Assistance
Director	Kazuo Tanabe			
Director	Junichi Sayato			



**Officers of Sumitomo Mitsui Trust Bank, Limited**  
**[As of April 1, 2012 (planned)]**

**[Directors]**

Title	Name	Current Position
Chairman (Representative Director)	Kunitaro Kitamura	Deputy President of SMTH (Representative Director), Deputy President of CMTB (Representative Director)
President (Representative Director)	Hitoshi Tsunekage	Chairman of SMTH (Representative Director), Chairman of the Board and President of STB (Representative Director)
Deputy Chairman (Representative Director)	Jun Okuno	Director of SMTH, President of CMTB (Representative Director)
Deputy Chairman (Representative Director)	Kiyoshi Mukohara	Deputy President of SMTH (Representative Director), Director, Deputy President Executive Officer of STB (Representative Director)
Deputy President (Representative Director)	Akio Otsuka	Director of SMTH, Director, Deputy President Executive Officer of STB (Representative Director)
Deputy President (Representative Director)	Nobuo Iwasaki	Director, Senior Managing Executive Officer of SMTH, Senior Managing Executive Officer of CMTB
Director, Senior Managing Executive Officer	Takashi Kamikanda	Managing Executive Officer of SMTH, Managing Executive Officer of CMTB
Director, Senior Managing Executive Officer	Shunichi Sakata	Director, Senior Managing Executive Officer of CMAB
Director, Senior Managing Executive Officer	Rikiya Hattori	Director, Senior Executive Officer of STB
Director, Senior Managing Executive Officer	Sumikazu Tsutsui	Director, Senior Executive Officer of STB
Director, Managing Executive Officer	Katsuhiko Kudo	Managing Executive Officer of SMTH, Managing Executive Officer of CMTB
Director, Managing Executive Officer	Tetsuo Ohkubo	Director, Managing Executive Officer of SMTH, Director, Managing Executive Officer of STB
Director, Managing Executive Officer	Yukihiro Kitano	Managing Executive Officer of STB
Director, Managing Executive Officer	Tomoyuki Kiyotsune	Executive Officer, General Manager of Corporate Planning Department of SMTH, Executive Officer, General Manager of Corporate Planning Department of CMTB
Director, Managing Executive Officer	Tsuyoshi Saito	Executive Officer, General Manager of Risk Management Department of SMTH, Executive Officer, General Manager of Risk Management Department of CMTB
Director, Managing Executive Officer	Toru Takakura	Executive Officer, General Manager of Integration Promotion Department of STB

[Corporate Auditors]

Title	Name	Current Position
Senior Corporate Auditor	Teruhiko Sugita	Senior Corporate Auditor of SMTH, Corporate Auditor of STB
Senior Corporate Auditor	Tetsuo Amano	Senior Corporate Auditor of SMTH, Corporate Auditor of CMTB
Corporate Auditor	Yasuhiro Wakasa	Corporate Auditor of CMTB
Corporate Auditor	Tatsuya Tsuboi	Corporate Auditor of STB
Corporate Auditor (note)	Hitoshi Maeda	Corporate Auditor of SMTH, Corporate Auditor of STB
Corporate Auditor (note)	Hiroyuki Nakanishi	Corporate Auditor of SMTH, Corporate Auditor of CMTB
Corporate Auditor (note)	Toshio Hoshino	Corporate Auditor of SMTH, Corporate Auditor of STB
Corporate Auditor (note)	Yasuhiko Takano	Corporate Auditor of SMTH, Corporate Auditor of CMTB

(note) External Auditor stated in Article 2 Item 16 of Companies Act.

[Executive Officers]

Title	Name	Current Position
Managing Executive Officer	Hidehiko Asai	Director, Managing Executive Officer of STB
Managing Executive Officer	Naoya Syouji	Managing Executive Officer of CMTB
Managing Executive Officer	Taro Kiritani	Managing Executive Officer of CMTB
Managing Executive Officer	Yasuo Kuwana	Director, Managing Executive Officer of CMAB
Managing Executive Officer	Kouji Nohara	Managing Executive Officer of STB
Managing Executive Officer	Youichi Nakae	Managing Executive Officer of CMTB
Managing Executive Officer	Takuya Miyazaki	Managing Executive Officer, General Manager of Nagoya Branch of CMTB
Managing Executive Officer	Yasuyuki Yagi	Managing Executive Officer of STB

Title	Name	Current Position
Managing Executive Officer	Masaru Hashimoto	Managing Executive Officer, General Manager of Treasury Department of CMTB
Managing Executive Officer	Koji Yosomiya	Managing Executive Officer, General Manager of Real Estate Investment Department of STB
Managing Executive Officer	Hiroshi Misawa	Managing Executive Officer, General Manager of Corporate Planning Department and Financial Planning Department of CMAB
Managing Executive Officer	Jun Sasaki	Managing Executive Officer, General Manager of Global Markets Planning Department and Treasury Units, Global Markets of STB
Managing Executive Officer	Hideki Hiraki	Executive Officer of SMTH, Managing Executive Officer, General Manager of Corporate Risk Management Department of STB
Managing Executive Officer	Yoshikazu Tanaka	Managing Executive Officer of STB
Managing Executive Officer	Masashi Hirose	Executive Officer of CMTB
Managing Executive Officer	Akihiko Shirayama	Executive Officer of SMTH, Executive Officer, General Manager of Planning and Coordination Department of STB
Managing Executive Officer	Hideaki Kosone	Executive Officer of STB
Managing Executive Officer	Yoshiaki Koshimura	Executive Officer of CMTB
Managing Executive Officer	Jiro Araumi	Executive Officer, General Manager of Trust Assets Planning Department of CMAB
Managing Executive Officer	Masahiro Tsuchiya	Executive Officer of SMTH, Executive Officer, General Manager of Corporate Planning Department of STB
Executive Officer	Satoru Abe	Executive Officer, General Manager of Retail Business Planning and Promotion Department of STB
Executive Officer	Ichiro Kokubo	General Manager of System Planning Department of SMTH, Executive Officer, General Manager of IT & Business Process Planning Department of STB
Executive Officer	Keiji Tanaka	Executive Officer, Regional Executive of Nagoya and General Manager of Nagoya Sakae Branch of STB
Executive Officer	Hiroyuki Yamada	Executive Officer, General Manager of Head Office Business Department IV of CMTB
Executive Officer	Toshio Yamasaki	Executive Officer, General Manager of Umeda Branch of STB

Title	Name	Current Position
Executive Officer	Toshihiro Kitanobou	General Manager of Operations Planning Department of SMTH, General Manager of Operations Process Planning Department of STB
Executive Officer	Mutsumi Watanabe	Executive Officer of CMTB
Executive Officer	Mashiba Fujita	Executive Officer, General Manager of Fukuoka Branch of STB
Executive Officer	Tadao Umezawa	Executive Officer, General Manager of Yokohamaeki-Nishiguchi Branch of CMTB
Executive Officer	Yuzuru Kawaguchi	Executive Officer, General Manager of Compliance Department of SMTH, Executive Officer, General Manager of Compliance Department of CMTB
Executive Officer	Kazuhiro Sekine	Executive Officer, General Manager of Corporate Trust Business Department I of STB
Executive Officer	Akira Kamiyo	Executive Officer, General Manager of Global Credit Supervision Department I of STB
Executive Officer	Toshiya Nishino	Executive Officer, General Manager of Kyoto Branch of STB
Executive Officer	Yasumi Nose	Executive Officer of SMTH, Executive Officer, General Manager of System Planning Department of CMTB, Executive Officer, General Manager of System Planning Department of CMAB
Executive Officer	Yutaka Nishida	Regional Executive for Europe and General Manger of London Branch of STB
Executive Officer	Taichi Kano	Executive Officer, General Manager of Osaka Branch of CMTB
Executive Officer	Koichi Onaka	General Manager of Tokyo Corporate Business Department II of STB
Executive Officer	Hiroshi Ohno	General Manager of Head Office Business Department V of CMTB
Executive Officer	Hitoshi Sato	Regional Executive for the Americas and General Manager of New York Branch of STB
Executive Officer	Hiroshi Takahashi	General Manager of Head Office Business Department II of CMTB
Executive Officer	Atsushi Kaibara	Executive Officer, General Manager of Integration Promotion Department of CMTB, General Manager of Integration Promotion Department of CMAB

Title	Name	Current Position
Executive Officer	Toshiyuki Ishiuchi	General Manager of Credit Supervision Department I of CMTB
Executive Officer	Akira Yokota	General Manager of Human Resources Department of SMTH, Executive Officer, General Manager of Human Resources Department of CMTB, General Manager of Human Resources Department of CMAB
Executive Officer	Seiji Iwakuma	Executive Officer, General Manager of Business Planning Department of CMTB
Executive Officer	Junichi Yoneda	General Manager of Corporate Administration Department of CMTB, General Manager of Corporate Administration Department of CMAB
Executive Officer	Satoshi Kamiya	General Manager of Asset Management Department of STB
Executive Officer	Kengo Noguchi	General Manager of Credit Products and Investment Department of STB
Executive Officer	Kenji Kaiya	Executive Officer, General Manager of Head Office Business Department III of CMTB
Executive Officer	Naohiro Tanaka	General Manager of Tokyo Corporate Business Department I of STB
Executive Officer	Hidehito Kamisawa	General Manager of Pension Business Department I of CMAB

## Change of Officers of Sumitomo Mitsui Trust Bank, Limited

### 1. Preferment (As of April 1, 2012 (planned))

New Position	Name	Current Position
Deputy President (Representative Director)	Nobuo Iwasaki	Senior Managing Executive Officer of CMTB, Director, Senior Managing Executive Officer of SMTH
Director, Senior Managing Executive Officer	Takashi Kamikanda	Managing Executive Officer of CMTB, Managing Executive Officer of SMTH
Director, Managing Executive Officer	Katsuhiko Kudo	Managing Executive Officer of CMTB, Managing Executive Officer of SMTH
Director, Managing Executive Officer	Yukihiro Kitano	Managing Executive Officer of STB
Director, Managing Executive Officer	Tomoyuki Kiyotsune	Executive Officer, General Manager of Corporate Planning Department of CMTB, Executive Officer, General Manager of Corporate Planning Department of SMTH
Director, Managing Executive Officer	Tsuyoshi Saito	Executive Officer, General Manager of Risk Management Department of CMTB, Executive Officer, General Manager of Risk Management Department of SMTH
Director, Managing Executive Officer	Toru Takakura	Executive Officer, General Manager of Integration Promotion Department of STB
Senior Corporate Auditor	Teruhiko Sugita	Corporate Auditor of STB, Senior Corporate Auditor of SMTH
Senior Corporate Auditor	Tetsuo Amano	Corporate Auditor of CMTB, Senior Corporate Auditor of SMTH
Managing Executive Officer	Masashi Hirose	Executive Officer of CMTB
Managing Executive Officer	Akihiko Shirayama	Executive Officer, General Manager of Planning and Coordination Department of STB, Executive Officer of SMTH
Managing Executive Officer	Hideaki Kosone	Executive Officer of STB
Managing Executive Officer	Yoshiaki Koshimura	Executive Officer of CMTB
Managing Executive Officer	Jiro Araumi	Executive Officer, General Manager of Trust Assets Planning Department of CMAB
Managing Executive Officer	Masahiro Tsuchiya	Executive Officer, General Manager of Corporate Planning Department of STB, Executive Officer of SMTH

## 2. Newly Appointed (As of April 1, 2012 (planned))

New Position	Name	Current Position
Executive Officer	Toshihiro Kitanobou	General Manager of Operations Process Planning Department of STB, General Manager of Operations Planning Department of SMTH
Executive Officer	Yutaka Nishida	Regional Executive for Europe and General Manager of London Branch of STB
Executive Officer	Koichi Onaka	General Manager of Tokyo Corporate Business Department II of STB
Executive Officer	Hiroshi Ohno	General Manager of Head Office Business Department V of CMTB
Executive Officer	Hitoshi Sato	Regional Executive for the Americas and General Manager of New York Branch of STB
Executive Officer	Hiroshi Takahashi	General Manager of Head Office Business Department II of CMTB
Executive Officer	Toshiyuki Ishiuchi	General Manager of Credit Supervision Department I of CMTB
Executive Officer	Junichi Yoneda	General Manager of Corporate Administration Department of CMTB, General Manager of Corporate Administration Department of CMAB
Executive Officer	Satoshi Kamiya	General Manager of Asset Management Department of STB
Executive Officer	Kengo Noguchi	General Manager of Credit Products and Investment Department of STB
Executive Officer	Naohiro Tanaka	General Manager of Tokyo Corporate Business Department I of STB
Executive Officer	Hidehito Kamisawa	General Manager of Pension Business Department I of CMAB

**Retiring Officers of The Chuo Mitsui Trust and Banking Company, Limited**  
(As of March 31, 2012 (planned))

Current Position	Name	Appointed Position after Retirement
Chairman (Representative Director)	Kazuo Tanabe	Appointed as Director of SMTH, Appointed as General Counsel of SMTB (As of April 1, 2012 (planned))
Deputy President (Representative Director)	Itaru Masuda	Appointed as Corporate Advisor of SMTB (As of April 1, 2012 (planned))
Director, Senior Managing Executive Officer	Mamoru Kawakami	
Managing Executive Officer	Toshiyuki Ueki	
Executive Officer, General Manager of Internal Audit Department	Hirofumi Wakui	Appointed as Deputy President of Sumitomo Mitsui Trust Card Co., Ltd. (As of April 1, 2012 (planned))

**Retiring Officers of Chuo Mitsui Asset Trust and Banking Company, Limited**  
(As of March 31, 2012 (planned))

Current Position	Name	Appointed Position after Retirement
President (Representative Director)	Ken Sumida	
Corporate Auditor	Minoru Nakamura	
Corporate Auditor (note)	Norihide Kirihara	
Corporate Auditor (note)	Yasuhiro Yonezawa	
Executive Officer, General Manager of Investment Planning Department	Seigo Kimoto	Appointed as Deputy President of Sumitomo Mitsui Trust Asset Management Co., Ltd. (As of April 1, 2012 (planned))
Executive Officer	Yoshinori Miyamoto	Appointed as Corporate Advisor of SMTB (As of April 1, 2012 (planned))

(note) External Auditor stated in Article 2 Item 16 of Companies Act.



## Retiring Officers of The Sumitomo Trust and Banking Co., Ltd.

(As of March 31, 2012 (planned))

Current Position	Name	Appointed Position after Retirement
Director, Senior Executive Officer	Shuichi Kusakawa	Appointed as President of Sumitomo Mitsui Trust Business Service Co., Ltd. (As of April 1, 2012 (planned))
Director, Senior Executive Officer	Koichi Hozumi	Appointed as President of Sumitomo Mitsui Trust Panasonic Finance Co., Ltd. (As of April 1, 2012 (planned))
Director, Managing Executive Officer	Fuminari Suzuki	Appointed as President of Sumitomo Mitsui Trust Asset Management Co., Ltd. (As of April 1, 2012 (planned))
Director, Managing Executive Officer	Junichi Sayato	Director of SMTH, Appointed as President of Sumitomo Mitsui Trust General Service Co., Ltd. (As of April 1, 2012 (planned))
Senior Corporate Auditor	Masaru Suzuki	Appointed as Corporate Advisor of SBI Sumishin Net Bank, Ltd. (As of April 1, 2012 (planned))
Corporate Auditor (note)	Koichi Takamura	Appointed as Corporate Advisor of Sumitomo Mitsui Trust General Service Co., Ltd. (As of April 1, 2012 (planned))
Executive Officer	Shigemasa Shibata	Appointed as Corporate Advisor of SMTB (As of April 1, 2012 (planned))
Executive Officer, General Manager of Corporate Business Department I, Osaka	Kunihiko Tsuneyoshi	Appointed as Managing Director of Sumitomo Mitsui Trust Panasonic Finance Co., Ltd. (As of April 1, 2012 (planned))
Executive Officer, General Manager of Financial Management Department	Tadashi Nishimura	Appointed as Managing Executive Officer of SMTH (As of April 1, 2012 (planned))
Executive Officer	Masakazu Kinoshita	Appointed as Corporate Advisor of SMTB, Appointed as Deputy President of Sumitomo Mitsui Trust Guarantee Co., Ltd. (As of April 1, 2012 (planned))
Executive Officer, General Manager of Real Estate Business Development Department	Shinji Nagano	Appointed as Managing Director of Sumitomo Mitsui Trust Panasonic Finance Co., Ltd. (As of April 1, 2012 (planned))

(note) External Auditor stated in Article 2 Item 16 of Companies Act.

**Responsibilities of Board of Directors and Executive Officers of Sumitomo Mitsui Trust Bank, Limited (As of April 1, 2012 (planned))**

Position	Name	Responsible Business Areas	Responsibilities	Sub-Responsibilities	Other
Chairman	Kunitaro Kitamura				
President	Hitoshi Tsunekage		Internal Audit Dept.		
Deputy Chairman	Jun Okuno	General Assistance of Marketing			Counsel of Customer Satisfaction Promotion Dept.
Deputy Chairman	Kiyoshi Mukohara	Officer in charge of Credit Risk Management, Officer in charge of Kinki region, and General Assistance of Marketing			Counsel of Stock Transfer Agency Services Business
Deputy President	Akio Otsuka	Officer in charge of Fiduciary Services	Pension Business Planning Dept. Pension Administration Dept. Pension Advisory Dept. Defined Contribution Pension Business Dept. Defined Contribution Pension Administration Dept. Pension Business Dept. I Pension Business Dept. II Pension Business Dept. III Pension Business Dept. IV Pension Business Dept. V Pension Business Dept., Nagoya Pension Business Dept. I, Osaka Pension Business Dept. II, Osaka		

Deputy President	Nobuo Iwasaki	Officer in charge of Client Business Division and Officer in charge of Retail Financial Services Business	Retail Business Planning Dept. Direct Banking and Marketing Dept.		
Director, Senior Managing Executive Officer	Takashi Kamikanda		Corporate Administration Dept. Global Credit Supervision Dept. II	Global Credit Supervision Dept. I, Global Credit Supervision Dept. III	
Director, Senior Managing Executive Officer	Shunichi Sakata	Deputy Officer in charge of Fiduciary Services	Fiduciary Business Planning Dept. Asset Management Dept. Equity Investment Dept. Fixed Income Investment Dept. Passive and Quantitative Investment Dept. Alternative Assets Investment Dept. Pension Investment Dept. I Pension Investment Dept. II Trust Funds Investment Dept. Global Fiduciary Business Dept.		
Director, Senior Managing Executive Officer	Rikiya Hattori	Officer in charge of Client Business Division and Officer in charge of Wholesale Financial Services	Wholesale Business Planning Dept. Real Estate Finance Dept.		
Director, Senior Managing Executive Officer	Sumikazu Tsutsui	Officer in charge of Global Markets	Global Markets Business Planning Dept. Business Development Unit, Global Markets Treasury Unit, Global Markets Market Making Unit, Global Markets		
Director, Managing Executive Officer	Katsuhiko Kudo		IT System Planning and Management Dept. (Joint Responsibility)		
Director, Managing Executive Officer	Tetsuo Ohkubo		Financial Planning Dept., Human Resources Dept.	Corporate Administration Dept.	
Director, Managing Executive Officer	Yukihiro Kitano		Risk Management Dept. Research Dept.		

Director, Managing Executive Officer	Tomoyuki Kiyotsune		Personal Loan Business Promotion Dept. Life Plan Supporting Business Dept.		
Director, Managing Executive Officer	Tsuyoshi Saito		Compliance Dept.	Risk Management Dept.	
Director, Managing Executive Officer	Toru Takakura		Corporate Planning Dept.		
Managing Executive Officer	Hidehiko Asai		Global Business Planning and Coordination Dept. Structured Finance Dept.		
Managing Executive Officer	Naoya Syouji	Officer in charge of Real Estate	Real Estate Business Solution Dept. Real Estate Custody Business Dept. Real Estate Trust Business Dept. Real Estate Business Dept I. Real Estate Business Dept. IV		
Managing Executive Officer	Taro Kiritani		Private Advisory Dept.		
Managing Executive Officer	Yasuo Kuwana		Legal Dept. Customer Satisfaction Promotion Dept.	Operations Planning Dept.	
Managing Executive Officer	Kouji Nohara	Deputy Officer in charge of Retail Financial Services	Retail Business Promotion Dept., Retail Fiduciary Business Dept	Life Plan Supporting Business Dept. Private Banking Dept.	
Managing Executive Officer	Youichi Nakae	Deputy Officer in charge of Wholesale Financial Services	Structured Trust Products Development Dept. Business Solution Development Dept. Corporate Advisory Dept. Wholesale Operations Dept.		

Managing Executive Officer	Takuya Miyazaki	Officer in charge of Nagoya region			
Managing Executive Officer	Yasuyuki Yagi	Deputy Officer in charge of Kinki region	General Affairs Dept, Osaka		
Managing Executive Officer	Masaru Hashimoto	Deputy Officer in charge of Global Markets	Marketing Unit, Global Markets Treasury Operations Dept.		
Managing Executive Officer	Koji Yosomiya	Deputy Officer in charge of Real Estate	Real Estate Business Planning Dept. Real Estate Business Dept. II Real Estate Business Dept. III Real Estate Business Dept. Osaka	Real Estate Business Solution Dept.	
Managing Executive Officer	Hiroshi Misawa		Fiduciary Risk Management Dept. Securities Trust Business Dept. Asset Management Services Dept.	Securities Trust Business Planning Dept. Pension Business Dept. I Pension Business Dept. II Pension Business Dept. III Pension Business Dept. IV Pension Business Dept. V Pension Business Dept., Nagoya Pension Business Dept. I, Osaka Pension Business Dept. II, Osaka	
Managing Executive Officer	Jun Sasaki	Deputy Officer in charge of Global Markets	Strategic Investment Unit, Global Markets New York Unit, Global Markets London Unit, Global Markets	Global Business Planning and Coordination Department	

Managing Executive Officer	Hideki Hiraki		Investment Products Promotion Dept. Securities Trust Business Planning Dept.	Fiduciary Business Planning Dept. Asset Management Dept. Fiduciary Risk Management Dept. Equity Investment Dept. Fixed Income Investment Dept. Passive and Quantitative Investment Dept. Alternative Assets Investment Dept. Pension Investment Dept. I Pension Investment Dept. II Trust Funds Investment Dept. Global Fiduciary Business Dept. Securities Trust Business Dept. Asset Management Services Dept.	
Managing Executive Officer	Yoshikazu Tanaka		Operations Planning Dept. IT System Planning and Management Dept. (Joint Responsibility)		
Managing Executive Officer	Masashi Hirose	Officer in charge of Stock Transfer Agency Services	Stock Transfer Agency Business Planning Dept. Stock Transfer Agency Business Dept. I Stock Transfer Agency Business Dept., Nagoya		
Managing Executive Officer	Akihiko Shirayama	Deputy Officer in charge of Stock Transfer Agency Services	Planning and Coordination Dept. Stock Transfer Agency Business Dept. II Stock Transfer Agency Business Dept., Osaka		
Managing Executive Officer	Hideaki Kosone			Personal Loan Business Promotion Dept.	
Managing Executive Officer	Yoshiaki Koshimura			Human Resources Dept.	

Managing Executive Officer	Jiro Araumi			Pension Business Planning Dept. Pension Administration Dept. Pension Advisory Dept. Defined Contribution Pension Business Dept. Defined Contribution Pension Administration Dept.	
Managing Executive Officer	Masahiro Tsuchiya		Real Estate Business Supervision Dept. Global Credit Supervision Dept. I Global Credit Supervision Dept. III	Global Credit Supervision Dept. II	
Executive Officer	Keiji Tanaka	Deputy Officer in charge of Nagoya region			
Executive Officer	Mutsumi Watanabe		Private Banking Dept.		
Executive Officer	Taichi Kano	Deputy Officer in charge of Kinki region			