

To whom it may concern

January 17, 2012

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

Notice regarding Change of Corporate Names of Subsidiaries

Sumitomo Mitsui Trust Holdings Inc. (President: Kazuo Tanabe; hereinafter "SMTH") and The Sumitomo Trust and Banking Co., Ltd. (Chairman of the Board and President: Hitoshi Tsunekage; hereinafter "STB") hereby announce that Sumishin Panasonic Financial Services Co., Ltd. and Sumishin Real Estate Loan & Finance, Ltd., which are both consolidated subsidiaries of STB, resolved to change their corporate names as follows at their respective board of directors' meeting held today.

The change of corporate names will be carried out after the approval at the extraordinary general meeting of shareholders to be held by respective subsidiary.

1. Outline of the subsidiaries to be renamed

(1) Current corporate name	Sumishin Panasonic Financial Services Co., Ltd.	Sumishin Real Estate Loan & Finance, Ltd.
(2) Location	5-30, Doujima 1-chome, Kita-ku, Osaka	2-1, Yaesu 2-chome, Chuo-ku, Tokyo
(3) Representative	Director and CEO: Masakiyo Inoue	President: Mitsuru Nawata
(4) Business conducted	Comprehensive leasing business, installment sales business, credit card business and others	Housing loan business, real estate-secured loan business, loan guarantee business and others
(5) Capital stock	JPY 25,584 million	JPY 6,000 million
(6) Shareholders	STB (84.9%) Panasonic Corporation (15.1%)	STB (100%)

2. New corporate name

<Current corporate name>	<New corporate name>
Sumishin Panasonic Financial Services Co., Ltd.	Sumitomo Mitsui Trust Panasonic Finance Co., Ltd.
Sumishin Real Estate Loan & Finance, Ltd.	Sumitomo Mitsui Trust Loan & Finance Co., Ltd.

3. Reason for the change

As previously announced, SMTH plans to merge its trust bank subsidiaries, The Chuo Mitsui Trust and Banking Company, Limited, Chuo Mitsui Asset Trust and Banking Company, Limited, and STB, effective on April 1, 2012, and to establish Sumitomo Mitsui Trust Bank, Limited. In accordance with this, the names of Sumishin Panasonic Financial Services Co., Ltd. and Sumishin Real Estate Loan & Finance, Ltd. will also be changed.

4. Effective date

April 1, 2012

<For reference>

- As a part of reorganization of SMTH group's subsidiaries, the change of corporate names of the following subsidiaries is also planned.
- Effective date: April 1, 2012 (excluding Sumitomo Mitsui Trust Systems & Services Co., Ltd.)

<Current corporate name>	<New corporate name>
Sumishin Card Company, Limited	(after merger (*1))
Chuo Mitsui Card Co., Ltd.	Sumitomo Mitsui Trust Card Co., Ltd.
Sumishin Wealth Partners Co., Limited	Sumitomo Mitsui Trust Wealth Partners Co., Ltd.
Chuo Mitsui Guarantee Company, Limited	Sumitomo Mitsui Trust Guarantee Co., Ltd. (*2)
Chuo Mitsui Capital Company, Limited	Sumitomo Mitsui Trust Capital Co., Ltd.
STB Investment Corporation	Sumitomo Mitsui Trust Investment Co., Ltd.
The Sumitomo Trust Finance (H.K.) Ltd.	Sumitomo Mitsui Trust (Hong Kong) Limited
STB Research Institute Co., Ltd.	Sumitomo Mitsui Trust Research Institute Co., Ltd.
Sumishin Realty Company, Limited	(after merger (*1))
Chuo Mitsui Realty Company, Limited	Sumitomo Mitsui Trust Realty Co., Ltd.
STB Real Estate Investment Management Co., Ltd.	(after merger (*1)) Sumitomo Mitsui Trust Real Estate
Chuo Mitsui Trust Realty Company, Limited	Investment Management Co., Ltd.
STB Asset Management Co., Ltd.	(after merger (*1))
Chuo Mitsui Asset Management Company, Limited	Sumitomo Mitsui Trust Asset Management Co., Ltd.
Chuo Mitsui Trust International Ltd.	Sumitomo Mitsui Trust International Limited
Sumitomo Trust and Banking Co.(U.S.A.)	Sumitomo Mitsui Trust Bank (U.S.A.) Limited
Sumitomo Trust and Banking (Luxembourg) S.A.	Sumitomo Mitsui Trust Bank (Luxembourg) S.A.
CMTB Facilities Company, Limited	(after merger (*1))
The Sumishin Shinko Company Limited	Sumitomo Mitsui Trust General Service Co., Ltd.
Chuo Mitsui Business Co., Ltd.	(after merger (*1))
Chuo Mitsui Loan Business Company, Limited	Sumitomo Mitsui Trust Business Service Co., Ltd.
Sumishin Business Service Company, Limited	
Sumishin Information Service Company Limited	(after merger (*3))
Chuo Mitsui Information Technology Co., Ltd.	Sumitomo Mitsui Trust Systems & Services Co., Ltd.
STB Business Partners Co., Ltd.	(after merger (*1))
Chuo Mitsui Create Company, Limited	Sumitomo Mitsui Trust Career Partners Co., Ltd.

(*1) It plans to change the corporate name after the merger scheduled on April 1, 2012.

(*2) It plans to make Sumishin Guaranty Company Limited its consolidated subsidiary through a share exchange on April 1, 2012.

(*3) It plans to merge and change the corporate name around April 2013.

End

For further information, please contact:

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