

June 28, 2012

To whom it may concern

Sumitomo Mitsui Trust Holdings, Inc.
(Securities Code: 8309 TSE, OSE, NSE)

Notice regarding Change of Representative Directors

Sumitomo Mitsui Trust Holdings, Inc. (President: Kunitaro Kitamura; hereinafter “SMTH”) hereby announces that the Board of Directors resolved today the following change of representative directors.

1. Reason of Change
Change of representative directors accompanied by the personnel change of directors
2. Newly appointment of Representative Directors (As of June 28, 2012)

New Position	Name	Former Position
Representative Director, Deputy President	Akio Otsuka	Deputy President, Executive Officer
Representative Director, Deputy President	Nobuo Iwasaki	Deputy President, Executive Officer

3. Career Summary of newly appointed Representative Director

Akio Otsuka

Date of Birth: March 16, 1953

April	1976:	Joined The Sumitomo Trust and Banking Co., Ltd. (hereinafter “STB”)
April	2002:	Appointed Executive Officer, General Manager of Corporate Trust Business Department I of STB
June	2004:	Appointed Executive Officer, Head Office Executive of STB Appointed Managing Executive Officer of STB
June	2008:	Appointed Director, Senior Executive Officer of STB
April	2011:	Appointed Director, Deputy President Executive Officer of STB Appointed Director of SMTH
April	2012:	Appointed Deputy President, Executive Officer of SMTH Appointed Deputy President of Sumitomo Mitsui Trust Bank, Limited (hereinafter “SMTB”) (current position)
June	2012:	Appointed Deputy President of SMTH (new position)

Number of shares of SMTH held by the person: 79,090 (as of March 31, 2012)

Nobuo Iwasaki

Date of Birth: July 12, 1955

April	1978:	Joined The Mitsui Trust and Banking Company, Limited (hereinafter “MTB”)
January	2005:	Appointed Executive Officer and General Manager of General Planning Department of Mitsui Trust Holdings, Inc. (hereinafter “MTH”)
April	2006:	Appointed Senior Executive Officer and General Manager of General Planning Department of MTH Appointed Managing Director of The Chuo Mitsui Trust and Banking Company, Limited (hereinafter “CMTB”)
October	2007:	Appointed Managing Director of Chuo Mitsui Trust Holdings, Inc. (hereinafter “CMTH”)
June	2010:	Appointed Senior Managing Director of CMTH Appointed Senior Managing Executive Officer of CMTB
April	2011:	Appointed Senior Managing Executive Officer of SMTH
April	2012:	Appointed Deputy President, Executive Officer of SMTH Appointed Deputy President of SMTB (current position)
June	2012:	Appointed Deputy President of SMTH (new position)

Number of shares of SMTH held by the person: 41,000 (as of March 31, 2012)

End.

For further information, please contact:
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