

February 9, 2015

To whom it may concern

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

Notice Regarding Status and Completion of Repurchase of Own Shares
(Repurchase of Own Shares pursuant to Provision of Our Articles of Incorporation
in accordance with Article 459, Paragraph 1 of the Companies Act of Japan)

Sumitomo Mitsui Trust Holdings, Inc. (President: Kunitaro Kitamura; hereinafter “SMTH”) hereby announces the status of repurchase of its own shares pursuant to the provision of its Articles of Incorporation in accordance with Article 459, Paragraph 1 of the Companies Act of Japan, as described below.

Through the following repurchase, the repurchase of its own shares was completed on the basis of the resolution of its board of directors at the meeting held on January 29, 2015.

(1)	Class of shares repurchased	Common stock of SMTH
(2)	Total number of shares repurchased	39,000,000 shares (8,500,000 shares during the period from January 30 to January 31, 2015) (30,500,000 shares during the period from February 1 to February 6, 2015)
(3)	Total amount of repurchase	JPY 16,424,353,100 (JPY 3,590,538,100 during the period from January 30 to January 31, 2015) (JPY 12,833,815,000 during the period from February 1 to February 6, 2015)
(4)	Repurchase period	From January 30, 2015 to February 6, 2015
(5)	Repurchase method	Market purchases on the Tokyo Stock Exchange based on a discretionary trading contract

(Reference) Details of the resolution of its board of directors at the meeting held on January 29, 2015

(1)	Class of shares to be repurchased	Common stock of SMTH
(2)	Total number of shares to be repurchased	Up to 39,000,000 shares (Percentage to the total number of shares in issue (excluding treasury stock) 1.0 %)
(3)	Total amount of repurchase	Up to JPY 20,000,000,000
(4)	Repurchase period	From January 30, 2015 to June 30, 2015
(5)	Repurchase method	Market purchases on the Tokyo Stock Exchange based on a discretionary trading contract

End.

Disclaimer:

This document is prepared for the purpose of public disclosure about the notice regarding Repurchase of Own Shares by SMTH and is not for the purpose of soliciting investment or engaging in any other similar activities within or outside of Japan.

For further information, please contact:

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