

February 26, 2015

To whom it may concern

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

**Notice regarding Change of Representative Director
in “Sumitomo Mitsui Trust Group”**

Sumitomo Mitsui Trust Holdings, Inc. (President: Kunitaro Kitamura, hereinafter “SMTH”) hereby announces the following changes of Representative Director.

1. Sumitomo Mitsui Trust Holdings, Inc.

(1) Reason of Change

Change of Representative Director accompanied by the personnel change of officers of SMTH

(2) Change of Representative Directors (As of April 1, 2015 (planned))

New Position	Name	Current Position
Director	Akio Otsuka	Deputy President (Representative Director)
Director	Jun Okuno	Director (Representative Director)
Director	Kiyoshi Mukohara	Director (Representative Director)

2. Sumitomo Mitsui Trust Bank, Limited

(1) Reason of Change

Change of Representative Director accompanied by the personnel change of officers of Sumitomo Mitsui Trust Bank, Limited (hereinafter “SMTB”)

(2) Candidate for Representative Director (As of April 1, 2015 (planned))

New Position	Name	Current Position
Deputy President (Representative Director)	Sumikazu Tsutsui	Director, Senior Managing Executive Officer

(3) Retiring Representative Directors (As of April 1, 2015 (planned))

New Position	Name	Current Position
Senior Corporate Advisor	Jun Okuno	Deputy Chairman (Representative Director)
Corporate Advisor	Kiyoshi Mukohara	Deputy Chairman (Representative Director)
Corporate Advisor in charge of Pension Business	Akio Otsuka	Deputy President (Representative Director)

3. Career Summary of Candidate for Representative Director of SMTB

Name: Sumikazu Tsutsui

Date of Birth: November 11, 1956

April 1979: Joined The Sumitomo Trust and Banking Co., Ltd. (hereinafter “STB”)
June 2005: Appointed as Executive Officer, General Manager of Treasury Department of STB
June 2007: Appointed as Director, Managing Executive Officer, General Manager of Group Planning Unit, Global Markets of STB
May 2008: Appointed as Director, Managing Executive Officer of STB
April 2011: Appointed as Director, Senior Managing Executive Officer of STB
April 2012: Appointed as Director, Senior Managing Executive Officer of SMTB (current position)
April 2015: Appointed as Deputy President (Representative Director) of SMTB (new position)
Appointed as Deputy President Executive Officer of SMTH (new position)

End

For further information, please contact:

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