

February 26, 2015

To whom it may concern

Sumitomo Mitsui Trust Holdings, Inc.  
Sumitomo Mitsui Trust Bank, Limited

**Notice regarding Change of Officers and Their Responsibilities**  
**in “Sumitomo Mitsui Trust Group”**

Sumitomo Mitsui Trust Holdings, Inc. (“SMTH”) hereby announces the change of officers and their responsibilities in “Sumitomo Mitsui Trust Group” as described on the attached sheets.

The change of officers in SMTH is subject to the resolution of its board of directors to be held. The change of officers in Sumitomo Mitsui Trust Bank, Limited (“SMTB”) is subject to the resolutions of its general meeting of shareholders and its board of directors to be held. The change of officers in affiliate companies of Sumitomo Mitsui Trust Group is subject to the resolutions of their general meetings of shareholders and their boards of directors to be held.

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

### 1. Preferment (As of April 1, 2015 (planned))

New Position	Name	Current Position
Director, Senior Managing Executive Officer	Masaru Hashimoto	Director, Managing Executive Officer, Director, Managing Executive Officer of SMTB
Senior Managing Executive Officer	Yukihiro Kitano	Managing Executive Officer, Managing Executive Officer of SMTB
Senior Managing Executive Officer	Yoshikazu Tanaka	Managing Executive Officer, Managing Executive Officer of SMTB
Managing Executive Officer	Yutaka Nishida	Executive Officer, Executive Officer of SMTB

### 2. Newly Appointed (As of April 1, 2015 (planned))

New Position	Name	Current Position
Deputy President Executive Officer	Sumikazu Tsutsui	Director, Senior Managing Executive Officer of SMTB
Managing Executive Officer	Yoshiaki Koshimura	Managing Executive Officer of SMTB
Executive Officer	Kiyomitsu Asahi	General Manager of Financial Planning Department, General Manager of Financial Planning Department of SMTB
Executive Officer	Kazuhisa Koashi	General Manager of Planning and Coordination Department, General Manager of Planning and Coordination Department of SMTB

### 3. Change of Representative Directors (As of April 1, 2015 (planned))

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

#### 4. Retirement (As of March 31, 2015 (planned))

Current Position	Name	Appointed Position after Retirement
Senior Managing Executive Officer	Katsuhiko Kudo	President of Sumitomo Mitsui Trust Systems & Services Co., Ltd. (current position)
Senior Managing Executive Officer	Yoichi Nakae	Appointed as President of Sumitomo Mitsui Trust Guarantee Co., Ltd. (As of April 1, 2015 (planned))
Managing Executive Officer	Tsuyoshi Saito	Managing Executive Officer of SMTB (current position)
Executive Officer (General Manager of IT & Business Process Planning Department)	Toshihiro Kitanobou	Appointed as Corporate Advisor, Appointed as Corporate Advisor of SMTB (As of April 1, 2015 (planned))
Executive Officer (General Manager of Human Resources Department)	Akira Yokota	Executive Officer of SMTB (current position)

**Responsibilities of Directors and Executive Officers  
in Sumitomo Mitsui Trust Holdings, Inc. (As of April 1, 2015 (planned))**

Position	Name	Responsibilities	Sub-Responsibilities	Other
Chairman	Hitoshi Tsunekage			
President	Kunitaro Kitamura			
Deputy President	Nobuo Iwasaki			General Assistance
Deputy President Executive Officer	Rikiya Hattori			General Assistance
<u>Deputy President Executive Officer</u>	Sumikazu Tsutsui			<u>General Assistance</u>
Director, Senior Managing Executive Officer	Tetsuo Ohkubo	Corporate Administration Dept.		
Director, <u>Senior Managing Executive Officer</u>	Masaru Hashimoto		<u>Corporate Administration Dept.</u>	
<u>Senior Managing Executive Officer</u>	Yukihiro Kitano	IR Dept.		
<u>Senior Managing Executive Officer</u>	Yoshikazu Tanaka	IT & Business Process Planning Dept.		
<u>Managing Executive Officer</u>	<u>Yoshiaki Koshimura</u>	<u>Internal Audit Dept.</u>		
Managing Executive Officer	Tadashi Nishimura	Financial Planning Dept.		
Managing Executive Officer	Jiro Araumi		Human Resources Dept.	
Managing Executive Officer	Masahiro Tsuchiya	<u>Corporate Planning Dept.</u> , Planning and Coordination Dept.		
Managing Executive Officer	Toru Takakura	<u>Human Resources Dept.</u>		
<u>Managing Executive Officer</u>	Yutaka Nishida	Risk Management Dept., Compliance Dept., Legal Dept.	IT & Business Process Planning Dept.	

(Note) Planned changes in officers and their responsibilities on April 1, 2015 are underlined.

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

### 1. Preferment (As of April 1, 2015 (planned))

New Position	Name	Current Position
Deputy President (Representative Director)	Sumikazu Tsutsui	Director, Senior Managing Executive Officer
Senior Managing Executive Officer	Takuya Miyazaki	Managing Executive Officer
Senior Managing Executive Officer	Yasuyuki Yagi	Managing Executive Officer, General Manager of General Affairs Department, Osaka
Director, Senior Managing Executive Officer	Masaru Hashimoto	Director, Managing Executive Officer, Director, Managing Executive Officer of SMTH
Senior Managing Executive Officer	Hideki Hiraki	Managing Executive Officer
Senior Managing Executive Officer	Yukihiro Kitano	Managing Executive Officer, Managing Executive Officer of SMTH
Director, Senior Managing Executive Officer	Yoshikazu Tanaka	Managing Executive Officer, Managing Executive Officer of SMTH
Managing Executive Officer (Preferment as of March 1, 2015 (planned))	Keiji Tanaka	Executive Officer, General Manager of Corporate Business Department I, Nagoya
Managing Executive Officer	Tadao Umezawa	Executive Officer, General Manager of Real Estate Business Department I and Real Estate Business Department II
Managing Executive Officer	Kazuhiro Sekine	Executive Officer, General Manager of Pension Business Department I
Managing Executive Officer	Yasumi Nose	Executive Officer, Director, Senior Managing Executive Officer of Sumitomo Mitsui Trust Systems & Services Co., Ltd.
Director, Managing Executive Officer	Yutaka Nishida	Executive Officer, Executive Officer of SMTH
Managing Executive Officer	Hitoshi Sato	Executive Officer
Managing Executive Officer	Atsushi Kaibara	Executive Officer, General Manager of Corporate Business Department I, Tokyo
Managing Executive Officer	Satoshi Kamiya	Executive Officer, General Manager of Asset Management Department
Managing Executive Officer	Kengo Noguchi	Executive Officer, General Manager of Structured Finance Department
Managing Executive Officer	Naohiro Tanaka	Executive Officer, General Manager of Corporate Business Department I, Osaka

## 2. Newly Appointed Directors (As of April 1, 2015 (planned))

New Position	Name	Current Position
Director, Managing Executive Officer	Yoshiaki Koshimura	Managing Executive Officer
Director, Managing Executive Officer	Tadashi Nishimura	Managing Executive Officer, Managing Executive Officer of SMTH
Director, Managing Executive Officer	Jiro Araumi	Managing Executive Officer, Managing Executive Officer of SMTH
Director, Managing Executive Officer	Masahiro Tsuchiya	Managing Executive Officer, Managing Executive Officer of SMTH

## 3. Newly Appointed Executive Officers (As of April 1, 2015 (planned))

New Position	Name	Current Position
Executive Officer	Atsuhiko Tanimoto	General Manager of Private Banking Department
Executive Officer	Kiyomitsu Asahi	General Manager of Financial Planning Department, General Manager of Financial Planning Department of SMTH
Executive Officer	Kazuhisa Koashi	General Manager of Planning and Coordination Department, General Manager of Planning and Coordination Department of SMTH
Executive Officer	Yoshinobu Yoshimoto	General Manager of Real Estate Business Department III
Executive Officer	Tsutomu Kurai	General Manager of Stock Transfer Agency Business Planning Department
Executive Officer	Yoshinori Momose	General Manager of Global Markets Business Planning Department
Executive Officer	Akiyoshi Nagashima	General Manager of Trust Funds Investment Department
Executive Officer	Ryouji Nishimoto	General Manager of Real Estate Business Department I and Real Estate Business Department II
Executive Officer	Toshiya Shimobeppu	General Manager of Kyoto Branch
Executive Officer	Keiichi Hamano	General Manager of Corporate Business Department II, Tokyo
Executive Officer	Noriyuki Awano	General Manager of Shibuya Branch and Shibuya-Chuo Branch
Executive Officer	Futoshi Itani	General Manager of Wholesale Business Planning Department
Executive Officer	Kazuya Oyama	General Manager of Corporate Business Department IV, Tokyo

#### 4. Retirement (As of March 31, 2015 (planned))

Current Position	Name	Appointed Position after Retirement
Deputy Chairman (Representative Director)	Jun Okuno	Appointed as Senior Corporate Advisor, Appointed as Director of SMTH (As of April 1, 2015 (planned))
Deputy Chairman (Representative Director)	Kiyoshi Mukohara	Appointed as Corporate Advisor, Appointed as Director of SMTH (As of April 1, 2015 (planned))
Deputy President (Representative Director)	Akio Otsuka	Appointed as Corporate Advisor in charge of Pension Business, Appointed as Director of SMTH, Appointed as Chairman of Sumitomo Mitsui Trust Asset Management Co., Ltd. (As of April 1, 2015 (planned))
Director, Senior Managing Executive Officer	Katsuhiko Kudo	President of Sumitomo Mitsui Trust Systems & Services Co., Ltd. (current position)
Director, Senior Managing Executive Officer	Yoichi Nakae	Appointed as President of Sumitomo Mitsui Trust Guarantee Co., Ltd. (As of April 1, 2015 (planned))
Director, Senior Managing Executive Officer	Naoya Shoji	Appointed as Corporate Advisor in charge of Real Estate Business (As of April 1, 2015 (planned))
Senior Managing Executive Officer	Koji Nohara	Appointed as Corporate Advisor, Appointed as President of Sumitomo Mitsui Trust Card Co., Ltd. (As of April 1, 2015 (planned))
Managing Executive Officer	Hideaki Kosone	Appointed as President of Sumitomo Mitsui Trust Loan & Finance Co., Ltd. (As of April 1, 2015 (planned))
Executive Officer (General Manager of IT & Business Process Planning Department)	Toshihiro Kitanobou	Appointed as Corporate Advisor, Appointed as Corporate Advisor of SMTH (As of April 1, 2015 (planned))
Executive Officer (General Manager of Shinjuku-Nishiguchi Branch)	Shunichi Shimamura	
Executive Officer (General Manager of Wholesale Investment Products Planning and Promotion Department)	Toshiyuki Kambe	
Executive Officer (General Manager of Kyoto-Shijo Branch)	Yoshikazu Tanno	

## Responsibilities of Directors and Executive Officers in Sumitomo Mitsui Trust Bank, Limited (As of April 1, 2015 (planned))

Position	Name	Responsible Business Areas	Responsibilities	Sub-Responsibilities	Other	Business Branches	
						Wholesale Financial Services etc.	Retail Financial Services
Chairman	Kunitaro Kitamura						
President	Hitoshi Tsunekage		Internal Audit Dept.				
Deputy President	Nobuo Iwasaki	Officer in charge of Client Business Division, Officer in charge of Retail Financial Services Business, <u>Responsible for Private Banking Business</u>	Retail Business Planning Dept., <u>Retail Business Promotion Dept.</u>				Retail Business Branches
Deputy President	Rikiya Hattori	Officer in charge of Client Business Division, Officer in charge of Wholesale Financial Services Business	Wholesale Business Planning Dept., <u>Business Solution Development Dept.</u>		<u>Counsel of Global Investment Solutions Business</u>	Wholesale Business Branches	
<u>Deputy President</u>	Sumikazu Tsutsui	Officer in charge of Global Markets Business	Global Markets Business Planning Dept., Business Development Unit, Global Markets, Treasury Unit, Global Markets, Market Making Unit, Global Markets				



Director, Senior Managing Executive Officer	Tetsuo Ohkubo	Deputy Officer in charge of Wholesale Financial Services Business, <u>Responsible for Global Investment Solutions Business</u>	Corporate Administration Dept., <u>Wholesale Investment Products Planning and Promotion Dept.</u>	Wholesale Business Planning Dept.	Counsel of Corporate Planning Dept.	Wholesale Business Branches	
Director, <u>Senior</u> Managing Executive Officer	Masaru Hashimoto	<u>Deputy Officer in charge of Wholesale Financial Services Business.</u> <u>Responsible for Private Banking Business</u>	<u>Wholesale Operations Dept.</u>	<u>Corporate Administration Dept., Private Banking Dept.</u>		<u>Wholesale Business Branches</u>	
<u>Director, Senior</u> Managing Executive Officer	Yoshikazu Tanaka	<u>Deputy Officer in charge of Retail Financial Services Business</u>	IT & Business Process Planning Dept.	Retail Operations Planning Dept.			
<u>Director,</u> Managing Executive Officer	Yoshiaki Koshimura			<u>Internal Audit Dept.</u> <u>(Joint Responsibility)</u>			
<u>Director,</u> Managing Executive Officer	Tadashi Nishimura		Financial Planning Dept., <u>Research Dept.</u>			<u>Wholesale Business Branches</u>	Retail Business Branches

<u>Director,</u> Managing Executive Officer	Jiro Araumi	Deputy Officer in charge of Fiduciary Services Business	<u>Pension Business Dept. Nagoya</u>	Human Resources Dept., Investment Products Promotion Dept., 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. I, Osaka, Pension Business Dept. II, Osaka		Wholesale Business Branches	
<u>Director,</u> Managing Executive Officer	Masahiro Tsuchiya		<u>Corporate Planning Dept.,</u> Planning and Coordination Dept.	Internal Audit Dept. (Joint Responsibility)		<u>Wholesale Business Branches</u>	<u>Retail Business Branches</u>
Director, Managing Executive Officer	Toru Takakura	<u>Deputy Officer in charge of</u> <u>Retail Financial Services</u> <u>Business,</u> <u>Responsible for Private</u> <u>Banking Business</u>	<u>Human Resources Dept.,</u> <u>Life Plan Supporting Business Dept.</u> (Joint Responsibility)	<u>Retail Business Planning Dept.,</u> <u>Private Banking Dept.</u>			Retail Business Branches
<u>Director,</u> <u>Managing</u> Executive Officer	Yutaka Nishida		<u>Risk Management Dept.,</u> <u>Compliance Dept., Fiduciary Risk</u> <u>Management Dept., Legal Dept.</u>	IT & Business Process Planning Dept.			

<u>Senior</u> Managing Executive Officer	Takuya Miyazaki	Officer in charge of Nagoya Region				Wholesale Business Branches	Retail Business Branches
<u>Senior</u> Managing Executive Officer	Yasuyuki Yagi	<u>Officer in charge of Kinki Region</u>	General Affairs Dept., Osaka			Wholesale Business Branches	Retail Business Branches
<u>Senior</u> Managing Executive Officer	Hideki Hiraki	<u>Officer in charge of Fiduciary Services Business</u>	Investment Products Promotion Dept., <u>Fiduciary Business Planning Dept.</u> , <u>Pension Business Planning Dept.</u> , Securities Trust Business Planning Dept., Global Fiduciary Business Dept., Securities Trust Business Dept., Asset Management Services Dept.			Overseas Subsidiaries	
<u>Senior</u> Managing Executive Officer	Yukihiro Kitano	<u>Deputy Officer in charge of Wholesale Financial Services Business</u>	Global Business Planning and Coordination Dept.	Risk Management Dept., Compliance Dept., Fiduciary Risk Management Dept., Legal Dept.		Overseas Branch Offices, Overseas Subsidiaries	
Managing Executive Officer	Jun Sasaki	Deputy Officer in charge of Global Markets Business	Strategic Investment Unit, Global Markets, Marketing Unit, Global Markets, New York Unit, Global Markets, London Unit, Global Markets, Treasury Operations Dept.	Global Business Planning and Coordination Dept.		Overseas Branch Offices	

Managing Executive Officer	Akihiko Shirayama	<u>Officer in charge of Real Estate Business</u>	Real Estate Business Planning Dept., <u>Real Estate Business Solution Dept.</u> , Real Estate Custody Business Dept., Real Estate Trust Business Dept., <u>Real Estate Business Dept. IV</u> , Real Estate Business Dept., Osaka	Real Estate Business Dept. I, Real Estate Business Dept. II, Real Estate Business Dept. III			
Managing Executive Officer	Tsuyoshi Saito		Retail Operations Planning Dept., Retail Fiduciary Business Dept., Direct Banking and Marketing Dept., <u>Personal Loan Business Promotion Dept.</u>				Retail Business Branches
Managing Executive Officer	Toshiyuki Ueki	Officer in charge of Stock Transfer Agency Services Business	Stock Transfer Agency Business Planning Dept., Stock Transfer Agency Business Dept. I, Stock Transfer Agency Business Dept., Nagoya	Stock Transfer Agency Business Dept. II		Wholesale Business Branches	
Managing Executive Officer	Akira Kamiyo	<u>Deputy Officer in charge of Wholesale Financial Services Business.</u> Responsible for Global Investment Solution Business	Real Estate Finance Dept.	<u>Wholesale Business Planning Dept.</u> , Wholesale Investment Products Planning and Promotion Dept.		Wholesale Business Branches	
Managing Executive Officer	Mutsumi Watanabe	Responsible for Private Banking Business	Private Banking Dept.				
Managing Executive Officer	Toshiya Nishino	Deputy Officer in charge of Stock Transfer Agency Services Business	Stock Transfer Agency Business Dept. II, Stock Transfer Agency Business Dept., Osaka	Stock Transfer Agency Business Dept. I		Wholesale Business Branches	

Managing Executive Officer	Koichi Onaka		Corporate Advisory Dept.	Wholesale Business Planning Dept., Global Business Planning and Coordination Dept., <u>Business Solution Development Dept.</u>		Wholesale Business Branches, Overseas Branch Offices, Overseas Subsidiaries	
<u>Managing</u> Executive Officer (Preferment on March 1, 2015 (planned))	Keiji Tanaka						
<u>Managing</u> Executive Officer	Tadao Umezawa	<u>Deputy Officer in charge of Real Estate Business</u>	<u>Real Estate Business Dept. I,</u> <u>Real Estate Business Dept. II,</u> <u>Real Estate Business Dept. III</u>	<u>Real Estate Business Planning Dept.,</u> <u>Real Estate Business Solution Dept.,</u> <u>Real Estate Custody Business Dept.,</u> <u>Real Estate Trust Business Dept.,</u> <u>Real Estate Business Dept. IV,</u> <u>Real Estate Business Dept., Osaka</u>			
<u>Managing</u> Executive Officer	Kazuhiro Sekine		<u>Pension Administration Dept.,</u> <u>Pension Advisory Dept.,</u> <u>Defined Contribution Pension Business Dept.,</u> <u>Defined Contribution Pension Administration Dept.,</u> <u>Pension Business Dept. I,</u> <u>Pension Business Dept. II,</u> <u>Pension Business Dept. III,</u> <u>Pension Business Dept. IV,</u> <u>Pension Business Dept. V,</u> <u>Pension Business Dept. I, Osaka,</u> <u>Pension Business Dept. II, Osaka</u>	<u>Pension Business Dept., Nagoya</u>			

<u>Managing</u> Executive Officer	Yasumi Nose			<u>IT &amp; Business Process Planning</u> <u>Dept.</u>			
<u>Managing</u> Executive Officer	Hitoshi Sato	<u>Officer in charge of Credit</u> <u>Risk Management.</u>	<u>Real Estate Business Supervision</u> <u>Dept.,</u> <u>Global Credit Supervision Dept. I.</u> <u>Global Credit Supervision Dept. II.</u> <u>Global Credit Supervision Dept. III</u>				
<u>Managing</u> Executive Officer	Atsushi Kaibara		<u>Customer Satisfaction Promotion</u> <u>Dept.,</u> <u>Life Plan Supporting Business Dept.</u> <u>(Joint Responsibility)</u>				
<u>Managing</u> Executive Officer	Satoshi Kamiya	<u>Deputy Officer in charge of</u> <u>Fiduciary Services Business.</u> <u>Responsible for Global</u> <u>Investment Solution Business</u>	<u>Asset Management Dept.,</u> <u>Investment Research Dept.,</u> <u>Equity Investment Dept.,</u> <u>Fixed Income Investment Dept.,</u> <u>Passive and Quantitative Investment</u> <u>Dept.,</u> <u>Alternative Assets Investment Dept.,</u> <u>Pension Investment Dept.,</u> <u>Pension Funds Administration Dept.,</u> <u>Trust Funds Investment Dept.</u>	<u>Fiduciary Business Planning Dept.</u>			
<u>Managing</u> Executive Officer	Kengo Noguchi	<u>Responsible for Global</u> <u>Investment Solution Business</u>	<u>Structured Finance Dept.,</u> <u>Structured Trust Products Dept.</u>	Wholesale Investment Products Planning and Promotion Dept., Real Estate Finance Dept., <u>Business Solution Development</u> <u>Dept.</u>		<u>Wholesale</u> <u>Business</u> <u>Branches</u>	

<u>Managing</u> Executive Officer	Naohiro Tanaka	<u>Deputy Officer in charge of</u> <u>Kinki Region</u>		Wholesale Business Planning Dept.		<u>Wholesale</u> <u>Business</u> <u>Branches</u>	
Executive Officer	Toshio Yamasaki			Retail Business Promotion Dept.			Retail Business Branches
Executive Officer	Akira Yokota						<u>Retail</u> <u>Business</u> <u>Branches</u>
Executive Officer	Tetsuya Yamawaki			<u>Wholesale Business Planning Dept.,</u> <u>Business Solution Development</u> <u>Dept.</u>		Overseas Branch Offices, Overseas Subsidiaries	

(Note) Planned changes in officers and their responsibilities on April 1, 2015 are underlined.