

February 26, 2015

To whom it may concern

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

**Notice regarding Change of Officer**

Sumitomo Mitsui Trust Holdings, Inc. (President: Kunitaro Kitamura) and Sumitomo Mitsui Trust Bank, Limited (President: Hitoshi Tsunekage) hereby announce the change of officer as described on the attached sheet.

For further information, please contact:

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< Sumitomo Mitsui Trust Bank, Limited>

- Change of Officer

1. Preferment (As of March 1, 2015 (planned))

Name	New position	Current position
Keiji Tanaka	Managing Executive Officer (Release of appointment as General Manager of Corporate Business Department I, Nagoya on April 1, 2015 (planned))	Executive Officer, General Manager of Corporate Business Department I, Nagoya