

March 16, 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 officers as described on the attached sheet.

The change of the officer in Sumitomo Mitsui Trust Holdings, Inc. is subject to the resolution of its board of directors to be held. The change of the officers in Sumitomo Mitsui Trust Bank, Limited is subject to the resolutions of its board of directors to be held. The change of officers in the affiliate company of Sumitomo Mitsui Trust Group is subject to the resolutions of its general meeting of shareholders and its board of directors to be held.

For further information, please contact:

IR Department, Sumitomo Mitsui Trust Holdings, Inc.

Telephone: +81-3-3286-8354

Facsimile: +81-3-3286-4654

<Sumitomo Mitsui Trust Holdings, Inc.>

1. Newly Appointed Executive Officer (As of April 1, 2015 (planned))

Name	New position	Current position
Kazuyoshi Tokimaru	Executive Officer	General Manager of Internal Audit Department, General Manager of Internal Audit Department of Sumitomo Mitsui Trust Bank, Limited

< Sumitomo Mitsui Trust Bank, Limited>

1. Newly Appointed Executive Officer (As of April 1, 2015 (planned))

Name	New position	Current position
Kazuyoshi Tokimaru	Executive Officer	General Manager of Internal Audit Department, General Manager of Internal Audit Department of Sumitomo Mitsui Trust Holdings, Inc.

2. Concurrent Position of Executive Officer (As of April 1, 2015 (planned))

Name	New position	Current position
Keiji Tanaka	Managing Executive Officer (current position) President of Sumitomo Mitsui Trust Panasonic Finance Co., Ltd.	Managing Executive Officer, General Manager of Corporate Business Department I, Nagoya

(Note) Appointment as General Manager of Corporate Business Department I, Nagoya will be released on April 1, 2015 as already announced

3. Newly Appointed Corporate Advisor (As of April 1, 2015 (planned))

Name	New position	Current position
Yoshikazu Tanno	Corporate Advisor	Executive Officer, General Manager of Kyoto-Shijo Branch

(Note) Retiring Executive Officer as of March 31, 2015 (planned) as already announced

4. New position after retiring Executive Officer (As of April 1, 2015)

Name	New position	Current position
Shunichi Shimamura	Managing Executive Officer of Sumitomo Mitsui Trust Panasonic Finance Co., Ltd.	Executive Officer, General Manager of Shinjuku-Nishiguchi Branch

(Note) Retiring Executive Officer as of March 31, 2015 (planned) as already announced

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