

May 8, 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 Holdings, Inc.>

1. Retiring Executive Officer (As of June 25, 2015 (planned))

Name	New position (Appointed Position after Retirement)	Current position
Kazuyoshi Tokimaru	Standing Outside Corporate Auditor of Minebea Co., Ltd. (As of June 26, 2015 (planned))	Executive Officer, General Manager of Internal Audit Department

(Note) Appointment as General Manager of Internal Audit Department will be released on June 1, 2015

< Sumitomo Mitsui Trust Bank, Limited>

1. Retiring Executive Officer (As of June 25, 2015 (planned))

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Kazuyoshi Tokimaru	Standing Outside Corporate Auditor of Minebea Co., Ltd. (As of June 26, 2015 (planned))	Executive Officer, General Manager of Internal Audit Department

(Note) Appointment as General Manager of Internal Audit Department will be released on June 1, 2015

The appointed position in Minebea Co., Ltd. is subject to the resolution of its general meeting of shareholders and its board of directors to be held.

End