

May 13, 2015

To whom it may concern

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

**Notice regarding Change of Officers in Sumitomo Mitsui Trust Group**

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 officers is subject to the resolutions of the general meeting of shareholders of each company to be held.

For further information, please contact:

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

### 1. Newly Appointed Representative Director (As of June 26, 2015 (planned))

New Position	Name	Current Position
Deputy President (Representative Director)	Rikiya Hattori	Deputy President Executive Officer, Deputy President (Representative Director) of Sumitomo Mitsui Trust Bank, Limited

### 2. Newly Appointed Directors (As of June 26, 2015 (planned))

New Position	Name	Current Position
Director, Managing Executive Officer	Yoshiaki Koshimura	Managing Executive Officer, Director, Managing Executive Officer of Sumitomo Mitsui Trust Bank, Limited
Director (External Director) (*1)	Takeshi Suzuki	Chairman (Representative Director) of Aioi Nissay Dowa Insurance Co., Ltd., Director (External Director) of AICHI CORPORATION
Director (External Director) (*1)	Mikio Araki	President of The Japan Economic Research Institute, Director (External Director) of Kintetsu Group Holdings Co., Ltd., Auditor (External Auditor) of Japan Freight Railway Company

(\*1) Mr. Takeshi Suzuki and Mr. Mikio Araki are the candidates for external directors set forth in Article 2, Paragraph 3, Item 7 of the Ordinance for Enforcement of the Companies Act.

### 3. Substitute Corporate Auditor (As of June 26, 2015 (planned))

Name	Current Position
Takashi Yoshida (*2)	Certified Public Accountant, Corporate Auditor (External Auditor) of Nippon Seiro Co., Ltd.

(\*2) Mr. Takashi Yoshida satisfies the requirements for an external auditor set forth in Article 2, Paragraph 3, Item 8 of the Ordinance for Enforcement of the Companies Act.

### 4. Retiring Directors (As of June 26, 2015 (planned))

Current Position	Name	Appointed Position after Retirement
Director, Senior Managing Executive Officer	Masaru Hashimoto	Senior Managing Executive Officer, Director, Senior Managing Executive Officer of Sumitomo Mitsui Trust Bank, Limited (current position)
Director	Jun Okuno	Senior Corporate Advisor of Sumitomo Mitsui Trust Bank, Limited (current position)
Director	Kiyoshi Mukohara	Corporate Advisor of Sumitomo Mitsui Trust Bank, Limited (current position)
Director	Akio Otsuka	Corporate Advisor in charge of Pension Business of Sumitomo Mitsui Trust Bank, Limited (current position), Chairman of Sumitomo Mitsui Trust Asset Management Co., Ltd. (current position)
Director (External Director)	Toshio Hoshino	Director (External Director) of Sumitomo Mitsui Trust Bank, Limited (current position)

#### 5. Retiring Corporate Auditors (As of June 26, 2015 (planned))

Current Position	Name	Appointed Position after Retirement
Corporate Auditor (External Auditor)	Hiroyuki Nakanishi	Advisor of Mitsui Chemicals, Inc.
Corporate Auditor (External Auditor)	Yasuhiko Takano	Corporate Auditor (External Auditor) of Sumitomo Mitsui Trust Bank, Limited (current position), Attorney at Law

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

#### 1. Newly Appointed Corporate Auditor (As of June 26, 2015 (planned))

New Position	Name	Current Position
Corporate Auditor (External Auditor) (*3)	Hiroshi Mitsunaga	President of Tokio Marine & Nichido Auto Support Center Co., Ltd.

(\*3) Mr. Hiroshi Mitsunaga is the candidate for an external auditor set forth in Article 2, Paragraph 3, Item 8 of the Ordinance for Enforcement of the Companies Act.

#### 2. Retiring Director (As of June 26, 2015 (planned))

New Position	Name	Appointed Position after Retirement
Director (External Director)	Soichi Shinohara	Director (External Director) of Sumitomo Mitsui Trust Holdings, Inc. (current position), President of Kyoto Gakuen University (current position)

#### 3. Retiring Corporate Auditors (As of June 26, 2015 (planned))

New Position	Name	Appointed Position after Retirement
Senior Corporate Auditor	Teruhiko Sugita	Senior Corporate Auditor of Sumitomo Mitsui Trust Holdings, Inc. (current position)
Senior Corporate Auditor	Takashi Kamikanda	Senior Corporate Auditor of Sumitomo Mitsui Trust Holdings, Inc. (current position)
Corporate Auditor (External Auditor)	Hiroyuki Nakanishi	Advisor of Mitsui Chemicals, Inc.
Corporate Auditor (External Auditor)	Tetsuya Yoshimoto	Corporate Auditor (External Auditor) of Sumitomo Mitsui Trust Holdings, Inc. (current position)
Corporate Auditor (External Auditor)	Shinichi Saito	Corporate Auditor (External Auditor) of Sumitomo Mitsui Trust Holdings, Inc. (current position), President and Representative Director of Japan Industrial Solutions, Ltd. (current position), Director (External Director) of UNITIKA LTD. (current position)

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