

August 24, 2015

To whom it may concern

Sumitomo Mitsui Trust Holdings, Inc.
(Securities Code: 8309 TSE, NSE)

Notice regarding Status and Completion of Repurchase of Own Shares
(Repurchase of Own Shares pursuant to Provision of Our Articles of Incorporation
in accordance with Article 459, Paragraph 1 of the Companies Act of Japan)

Sumitomo Mitsui Trust Holdings, Inc. (President: Kunitaro Kitamura; hereinafter “SuMi TRUST Holdings”) hereby announces the status of repurchase of its own shares pursuant to the provision of its Articles of Incorporation in accordance with Article 459, Paragraph 1 of the Companies Act of Japan, as described below.

Through the following repurchase, the repurchase of its own shares was completed on the basis of the resolution of its board of directors at the meeting held on July 30, 2015.

(1)	Class of shares repurchased	Common stock of SuMi TRUST Holdings
(2)	Total number of shares repurchased	15,119,000 shares
(3)	Total amount of repurchase	JPY 8,646,923,800
(4)	Repurchase period	From August 1, 2015 to August 21, 2015 (on a contract basis)
(5)	Repurchase method	Market purchases on the Tokyo Stock Exchange based on a discretionary trading contract

(Reference)

1 . Details of the resolution of its board of directors at the meeting held on July 30, 2015

(1)	Class of shares to be repurchased	Common stock of SuMi TRUST Holdings
(2)	Total number of shares to be repurchased	Up to 21,000,000 shares (Percentage to the total number of shares in issue (excluding treasury stock) 0.54 %)
(3)	Total amount of repurchase	Up to JPY 10,000,000,000
(4)	Repurchase period	From July 31, 2015 to September 30, 2015
(5)	Repurchase method	Market purchases on the Tokyo Stock Exchange based on a discretionary trading contract

2 . Cumulative total number of, and cumulative total amount of repurchase of, shares that were repurchased pursuant to the above resolution of its board of directors up to August 21, 2015 (on a contract basis)

(1)	Total number of shares repurchased	17,471,000 shares
(2)	Total amount of repurchase	JPY 9,999,828,800

End.

Disclaimer:

This document is prepared for the purpose of public disclosure about the Notice regarding Repurchase of Own Shares by SuMi TRUST Holdings and is not for the purpose of soliciting investment or engaging in any other similar activities within or outside of Japan.

For further information, please contact:

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