

November 27, 2015

To whom it may concern

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

**Notice regarding Change of Officer and the Responsibilities
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 officer and the responsibilities of officers as described on the attached sheets.

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 Bank, Limited>

1. Retiring Officer (As of December 31, 2015 (planned))

Name	New position (Appointed Position after Retirement)	Current position
Toshiyuki Ueki	Corporate Advisor (As of January 1, 2016 (planned))	Managing Executive Officer

End

Responsibilities of Directors and Executive Officers in Sumitomo Mitsui Trust Bank, Limited (As of January 1, 2016 (planned))

Position	Name	Responsible Business Areas	Responsibilities	Sub-Responsibilities	Other	Business Branches	
						Wholesale Financial Services etc.	Retail Financial Services
Chairman	Kunitaro Kitamura						
President	Hitoshi Tsunekage		Internal Audit Dept.				
Deputy President	Nobuo Iwasaki	Officer in charge of Client Business Division, Officer in charge of Retail Financial Services Business, Responsible for Private Banking Business	Retail Business Planning Dept., Retail Business Promotion Dept.				Retail Business Branches
Deputy President	Rikiya Hattori	Officer in charge of Client Business Division, Officer in charge of Wholesale Financial Services Business	Wholesale Business Planning Dept., Business Solution Development Dept.		Counsel of Global Investment Solutions Business Counsel of Stock Transfer Agency Services Business	Wholesale Business Branches	
Deputy President	Sumikazu Tsutsui	Officer in charge of Global Markets Business	Global Markets Business Planning Dept., Business Development Unit, Global Markets, Treasury Unit, Global Markets, Market Making Unit, Global Markets				

Director, Senior Managing Executive Officer	Tetsuo Ohkubo	Deputy Officer in charge of Wholesale Financial Services Business, Responsible for Global Investment Solutions Business	Corporate Administration Dept., Wholesale Investment Products Planning and Promotion Dept.	Wholesale Business Planning Dept.	Counsel of Corporate Planning Dept.	Wholesale Business Branches	
Director, Senior Managing Executive Officer	Masaru Hashimoto	Deputy Officer in charge of Wholesale Financial Services Business, Responsible for Private Banking Business	Wholesale Operations Dept.	Corporate Administration Dept., Private Banking Dept.		Wholesale Business Branches	
Director, Senior Managing Executive Officer	Yoshikazu Tanaka	Deputy Officer in charge of Retail Financial Services Business	IT & Business Process Planning Dept.	Retail Operations Planning Dept.			
Director, Managing Executive Officer	Yoshiaki Koshimura			Internal Audit Dept. (Joint Responsibility)			
Director, Managing Executive Officer	Tadashi Nishimura		Financial Planning Dept., Research Dept.			Wholesale Business Branches	Retail Business Branches

Director, Managing Executive Officer	Jiro Araumi	Deputy Officer in charge of Fiduciary Services Business	Pension Business Dept., Nagoya	Human Resources Dept., Investment Products Promotion Dept., Pension Business Planning Dept., Pension Administration Dept., Pension Advisory Dept., Defined Contribution Pension Business Dept., Defined Contribution Pension Administration Dept., Pension Business Dept. I, Pension Business Dept. II, Pension Business Dept. III, Pension Business Dept. IV, Pension Business Dept. V, Pension Business Dept. I, Osaka, Pension Business Dept. II, Osaka		Wholesale Business Branches	
Director, Managing Executive Officer	Masahiro Tsuchiya		Corporate Planning Dept., Planning and Coordination Dept.	Internal Audit Dept. (Joint Responsibility)		Wholesale Business Branches	Retail Business Branches
Director, Managing Executive Officer	Toru Takakura	Deputy Officer in charge of Retail Financial Services Business, Responsible for Private Banking Business	Human Resources Dept., Life Plan Supporting Business Dept. (Joint Responsibility)	Retail Business Planning Dept., Investment Products Promotion Dept., Private Banking Dept.			Retail Business Branches
Director, Managing Executive Officer	Yutaka Nishida		Risk Management Dept., Compliance Dept., Fiduciary Risk Management Dept., Legal Dept.	IT & Business Process Planning Dept.			

Senior Managing Executive Officer	Takuya Miyazaki	Officer in charge of Nagoya Region				Wholesale Business Branches	Retail Business Branches
Senior Managing Executive Officer	Yasuyuki Yagi	Officer in charge of Kinki Region	General Affairs Dept., Osaka			Wholesale Business Branches	Retail Business Branches
Senior Managing Executive Officer	Hideki Hiraki	Officer in charge of Fiduciary Services Business	Investment Products Promotion Dept., Fiduciary Business Planning Dept., Pension Business Planning Dept., Global Fiduciary Business Dept., Securities Services Promotion Dept., Asset Services Dept.			Overseas Subsidiaries	
Senior Managing Executive Officer	Yukihiro Kitano	Deputy Officer in charge of Wholesale Financial Services Business	Global Business Planning and Coordination Dept.	Risk Management Dept., Compliance Dept., Fiduciary Risk Management Dept., Legal Dept.		Overseas Branch Offices, Overseas Subsidiaries	
Managing Executive Officer	Jun Sasaki	Deputy Officer in charge of Global Markets Business, Responsible for Global Investment Solution Business	Strategic Investment Unit, Global Markets, Marketing Unit, Global Markets, New York Unit, Global Markets, London Unit, Global Markets, Treasury Operations Dept.	Global Business Planning and Coordination Dept.		Overseas Branch Offices	

Managing Executive Officer	Akihiko Shirayama	Officer in charge of Real Estate Business	Real Estate Business Planning Dept., Global Real Estate Business Planning and Promotion Dept., Real Estate Business Solution Dept., Real Estate Custody Business Dept., Real Estate Trust Business Dept., Real Estate Business Dept. IV, Real Estate Business Dept., Osaka	Real Estate Business Dept. I, Real Estate Business Dept. II, Real Estate Business Dept. III, Real Estate Business Dept., Nagoya			
Managing Executive Officer	Tsuyoshi Saito	Deputy Officer in charge of Retail Financial Services Business	Retail Operations Planning Dept., Direct Banking and Marketing Dept., Personal Loan Business Promotion Dept.				Retail Business Branches
Managing Executive Officer	Akira Kamiyo	Deputy Officer in charge of Wholesale Financial Services Business, <u>Officer in charge of Stock Transfer Agency Services Business.</u> Responsible for Global Investment Solution Business	Real Estate Finance Dept., <u>Stock Transfer Agency Business Planning Dept.,</u> <u>Stock Transfer Agency Business Dept. I</u>	Wholesale Business Planning Dept., Wholesale Investment Products Planning and Promotion Dept., <u>Stock Transfer Agency Business Dept. II</u>		Wholesale Business Branches	
Managing Executive Officer	Mutsumi Watanabe	Responsible for Private Banking Business	Private Banking Dept.				
Managing Executive Officer	Toshiya Nishino	Deputy Officer in charge of Stock Transfer Agency Services Business	Stock Transfer Agency Business Advisory Dept., Stock Transfer Agency Business Dept. II, Stock Transfer Agency Business Dept., Osaka	Stock Transfer Agency Business Planning Dept. (IPO Dept.), Stock Transfer Agency Business Dept. I		Wholesale Business Branches	

Managing Executive Officer	Koichi Onaka			Wholesale Business Planning Dept., Global Business Planning and Coordination Dept., Business Solution Development Dept.		Wholesale Business Branches, Overseas Branch Offices, Overseas Subsidiaries	
Managing Executive Officer	Tadao Umezawa	Deputy Officer in charge of Real Estate Business	Real Estate Business Dept. I, Real Estate Business Dept. II, Real Estate Business Dept. III, Real Estate Business Dept., Nagoya	Real Estate Business Planning Dept., Global Real Estate Business Planning and Promotion Dept., Real Estate Business Solution Dept., Real Estate Custody Business Dept., Real Estate Trust Business Dept., Real Estate Business Dept. IV, Real Estate Business Dept., Osaka			
Managing Executive Officer	Kazuhiro Sekine		Pension Administration Dept., Pension Advisory Dept., Defined Contribution Pension Business Dept., Defined Contribution Pension Administration Dept., Pension Business Dept. I, Pension Business Dept. II, Pension Business Dept. III, Pension Business Dept. IV, Pension Business Dept. V, Pension Business Dept. I, Osaka, Pension Business Dept. II, Osaka	Pension Business Dept., Nagoya			

Managing Executive Officer	Yasumi Nose			IT & Business Process Planning Dept.			
Managing Executive Officer	Hitoshi Sato	Officer in charge of Credit Risk Management	Real Estate Business Supervision Dept., Global Credit Supervision Dept. I, Global Credit Supervision Dept. II, Global Credit Supervision Dept. III				
Managing Executive Officer	Atsushi Kaibara	<u>Deputy Officer in charge of Stock Transfer Agency Services Business</u>	Customer Satisfaction Promotion Dept., Life Plan Supporting Business Dept. (Joint Responsibility), <u>Stock Transfer Agency Business Dept., Nagoya</u>	Retail Business Promotion Dept. (Customer Support Office related), <u>Stock Transfer Agency Business Planning Dept.</u>		Wholesale Business Branches	
Managing Executive Officer	Satoshi Kamiya	Deputy Officer in charge of Fiduciary Services Business, Responsible for Global Investment Solution Business	Asset Management Dept., Investment Research Dept., Equity Investment Dept., Fixed Income Investment Dept., Passive and Quantitative Investment Dept., Alternative Assets Investment Dept., Pension Investment Dept., Pension Funds Administration Dept., Trust Funds Investment Dept.	Fiduciary Business Planning Dept.			
Managing Executive Officer	Kengo Noguchi	Responsible for Global Investment Solution Business	Finance Product Solution Dept., Structured Finance Dept., Investment Products Development Dept., Structured Trust Products Dept.	Wholesale Investment Products Planning and Promotion Dept., Real Estate Finance Dept., Business Solution Development Dept.		Wholesale Business Branches	

Managing Executive Officer	Naohiro Tanaka	Deputy Officer in charge of Kinki Region		Wholesale Business Planning Dept. (Promotion of Stock Transfer Agency Business and Real Estate Business)		Wholesale Business Branches	
Executive Officer	Toshio Yamasaki			Retail Business Promotion Dept.			Retail Business Branches
Executive Officer	Akira Yokota						Retail Business Branches
Executive Officer	Tetsuya Yamawaki			Wholesale Business Planning Dept., Business Solution Development Dept.		Overseas Subsidiaries	
Executive Officer	Yoshihisa Akutagawa	Deputy Officer in charge of Nagoya Region					

(Note) Planned changes in officers and their responsibilities on January 1, 2016 are underlined.