

February 26, 2016

To whom it may concern

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

**Notice regarding Change of Representative Director  
in the Sumitomo Mitsui Trust Group**

Sumitomo Mitsui Trust Holdings, Inc. (President: Kunitaro Kitamura; hereinafter “SuMi TRUST Holdings”) hereby announces the following changes of Representative Director.

**1. Sumitomo Mitsui Trust Holdings, Inc.**

(1) Reason of Change

Change of Representative Director accompanied by the change of officers of SuMi TRUST Holdings.

(2) Newly Appointed Representative Director (As of April 1, 2016 (planned))

New Position	Name	Current Position
Deputy President (Representative Director)	Tetsuo Ohkubo	Director, Senior Managing Executive Officer

**2. Sumitomo Mitsui Trust Bank, Limited**

(1) Reason of Change

Change of Representative Director accompanied by the change of officers of Sumitomo Mitsui Trust Bank, Limited (hereinafter “SuMi TRUST Bank”).

(2) Newly Appointed Representative Director (As of April 1, 2016 (planned))

New Position	Name	Current Position
Deputy President (Representative Director)	Tetsuo Ohkubo	Director, Senior Managing Executive Officer

### 3. Career Summary of Newly Appointed Representative Director

Name: Tetsuo Ohkubo

Date of Birth: April 6, 1956

#### Business Experience:

April	1980:	Joined The Sumitomo Trust and Banking Co., Ltd. (hereinafter “STB”)
June	2006:	Appointed as Executive Officer, General Manager of Planning and Coordination Department of STB
June	2007:	Appointed as Executive Officer, Deputy Officer in charge of Retail Financial Services Division of STB.
January	2008:	Appointed as Managing Executive Officer of STB
June	2008:	Appointed as Director, Managing Executive Officer of STB
April	2011:	Appointed as Director, Managing Executive Officer of SuMi TRUST Holdings
April	2012:	Appointed as Director, Managing Executive Officer of SuMi TRUST Bank
April	2013:	Appointed as Director, Senior Managing Executive Officer of SuMi TRUST Holdings (current position)
		Appointed as Director, Senior Managing Executive Officer of SuMi TRUST Bank (current position)
April	2016:	Appointed as Deputy President (Representative Director) of SuMi TRUST Holdings (new position)
		Appointed as Deputy President (Representative Director) of SuMi TRUST Bank (new position)

Number of shares of SuMi TRUST Holdings held by the person:

106,580 (as of September 30, 2015)

End

For further information, please contact:

IR Department, Sumitomo Mitsui Trust Holdings, Inc.

Telephone: +81-3-3286-8354

Facsimile: +81-3-3286-4654