

May 12, 2016

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 meetings 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 Corporate Auditors (As of June 29, 2016 (planned))

New Position	Name	Current Position
Senior Corporate Auditor	Yasuyuki Yagi	Corporate Advisor of Sumitomo Mitsui Trust Bank, Limited
Corporate Auditor (External Auditor) (*1)	Takashi Yoshida	Certified Public Accountant, Corporate Auditor (External Auditor) of Nippon Seiro Co., Ltd., Outside Director of Cosmos Initia Co., Ltd.

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

2. Retiring Corporate Auditor (As of June 29, 2016 (planned))

Current Position	Name	Appointed Position after Retirement
Senior Corporate Auditor	Teruhiko Sugita	Corporate Advisor of Sumitomo Mitsui Trust Business Service Co., Ltd.

Change of Officers in Sumitomo Mitsui Trust Bank, Limited

1. Newly Appointed Directors (As of June 29, 2016 (planned))

New Position	Name	Current Position
Director (External Director) (*2)	Hiroshi Mitsunaga	Adviser of Tokio Marine & Nichido Fire Insurance Co., Ltd., Corporate Auditor (External Auditor) of Sumitomo Mitsui Trust Bank, Limited
Director (External Director) (*2)	Hiroko Kawamoto	Executive Vice President, Member of the Board of All Nippon Airways Co., Ltd.

(*2) Mr. Hiroshi Mitsunaga and Ms. Hiroko Kawamoto are the candidates for external director set forth in Article 2, Paragraph 3, Item 7 of the Ordinance for Enforcement of the Companies Act.

2. Newly Appointed Corporate Auditors (As of June 29, 2016 (planned))

New Position	Name	Current Position
Corporate Auditor (External Auditor) (*3)	Mitsuhiro Aso	Attorney at Law, Corporate Auditor (Outside Auditor) of Sumitomo Chemical Co., Ltd., Director (Outside) of USS Co., Ltd., Outside Director of Nojima Corporation
Corporate Auditor (External Auditor) (*3)	Hiroya Nakakubo	Professor of Law of Graduate School of International Corporate Strategy, Hitotsubashi University

(*3) Mr. Mitsuhiro Aso and Mr. Hiroya Nakakubo satisfy the requirements for external auditor set forth in Article 2, Paragraph 3, Item 8 of the Ordinance for Enforcement of the Companies Act.

3. Retiring Corporate Auditor (As of June 29, 2016 (planned))

Current Position	Name	Appointed Position after Retirement
Corporate Auditor (External Auditor)	Hiroshi Mitsunaga	Adviser of Tokio Marine & Nichido Fire Insurance Co., Ltd., Director (External Director) of Sumitomo Mitsui Trust Bank, Limited

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