

May 20, 2016

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 May 12, 2016.

(1)	Class of shares repurchased	Common stock of SuMi TRUST Holdings
(2)	Total number of shares repurchased	20,000,000 shares
(3)	Total amount of repurchase	JPY6,923,860,000
(4)	Repurchase period	From May 13, 2016 to May 19, 2016 (on a contract basis)
(5)	Repurchase method	Market purchases on the Tokyo Stock Exchange based on a discretionary trading contract

(Reference)

Details of the resolution of its board of directors at the meeting held on May 12, 2016

(1)	Class of shares to be repurchased	Common stock of SuMi TRUST Holdings
(2)	Total number of shares to be repurchased	Up to 20,000,000 shares (Percentage to the total number of shares in issue (excluding treasury stock) 0.52 %)
(3)	Total amount of repurchase	Up to JPY 8,000,000,000
(4)	Repurchase period	From May 13, 2016 to July 29, 2016
(5)	Repurchase method	Market purchases on the Tokyo Stock Exchange based on a discretionary trading contract

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:

IR Department, Sumitomo Mitsui Trust Holdings, Inc.
Telephone: +81-3-3286-8354
Facsimile: +81-3-3286-4654