

July 28, 2016

To whom it may concern

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

Notice regarding Change of Officers' Responsibilities
in the Sumitomo Mitsui Trust Group

Sumitomo Mitsui Trust Holdings, Inc. hereby announces the change of responsibilities of officers in the Sumitomo Mitsui Trust Group as described on the attached sheets.

For further information, please contact:

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

| Position | Name | Responsible Business Areas | Responsibilities | Sub-Responsibilities | Other | Business Branches | |
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| | | | | | | Wholesale Financial Services etc. | Retail Financial Services |
| Chairman | Kunitaro Kitamura | | | | | | |
| President | Hitoshi Tsunekage | | | | | | |
| Deputy President | Nobuo Iwasaki | Officer in charge of Retail Financial Services Business | Retail Business Planning Dept., Private Banking Dept. | Retail Business Promotion Dept., Investment Products Promotion Dept. | | | Retail Business Branches |
| Deputy President | Rikiya Hattori | | | | Counsel of Wholesale Financial Services Business, Counsel of Kinki Region, Counsel of Real Estate Business, Counsel of Global Investment Solutions Business Field, Counsel for Credit Risk Management | Wholesale Business Branches | |

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| 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, Strategic Investment Unit, Global Markets, Treasury Operations Dept. | | | | |
| Deputy President | Tetsuo Ohkubo | Officer in charge of Wholesale Financial Services Business, Responsible for Global Investment Solutions Business Field | Wholesale Business Planning Dept., Wholesale Investment Products Planning and Promotion Dept. | | Counsel of Corporate Planning Dept., Counsel of Corporate Administration Dept., Counsel of Stock Transfer Agency Business | Wholesale Business Branches | |
| Director, Senior Managing Executive Officer | Masaru Hashimoto | Deputy Officer in charge of Wholesale Financial Services Business | Wholesale Operations Dept. | Corporate Administration 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. | | Overseas Subsidiaries | |
| Director, Managing Executive Officer | Yoshiaki Koshimura | | <u>Internal Audit Dept.</u> | | | | |
| Director, Managing Executive Officer | Tadashi Nishimura | | Financial Planning Dept., Research Dept. | | | Wholesale Business Branches | Retail Business Branches |

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| Director, Managing Executive Officer | Jiro Araumi | Deputy Officer in charge of Fiduciary Services Business | Pension Business Dept., Nagoya | Human Resources 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 | Deputy Officer in charge of Wholesale Financial Services Business | Corporate Planning Dept., Planning and Coordination Dept., Real Estate Finance Dept., Business Solution Development Dept. | | | Wholesale Business Branches | Retail Business Branches |
| Director, Managing Executive Officer | Toru Takakura | Deputy Officer in charge of Retail Financial Services Business | Human Resources Dept., Corporate Administration Dept. | Retail Business Planning Dept., Private Banking Dept., Life Plan Advisory Business Dept. | | Wholesale Business Branches | 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. | | | |

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| Senior Managing Executive Officer | Hideki Hiraki | Officer in charge of Fiduciary Services Business | Investment Solutions Development Dept., Investment Products Promotion Dept., Fiduciary Business Planning Dept., Pension Business Planning Dept., Global Fiduciary Business Promotion 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., Wholesale Business Planning Dept. | | Overseas Branch Offices, Overseas Subsidiaries | |
| Senior 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. V, Real Estate Business Dept., Nagoya, Real Estate Finance Dept., Business Solution Development Dept. | | | |
| Senior Managing Executive Officer | Tsuyoshi Saito | Deputy Officer in charge of Retail Financial Services Business | Retail Business Promotion Dept., Retail Operations Planning Dept., Direct Banking and Marketing Dept., Personal Loan Business Promotion Dept. | Retail Business Planning Dept., Investment Products Promotion Dept., Investment Solutions Development Dept. | | | Retail Business Branches |

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| Managing Executive Officer | Akira Kamiyo | Officer in charge of Stock Transfer Agency Services Business, Deputy Officer in charge of Wholesale Financial Services Business | Stock Transfer Agency Business Planning Dept., Stock Transfer Agency Business Advisory Dept., Stock Transfer Agency Business Dept. I | Wholesale Business Planning Dept., Wholesale Investment Products Planning and Promotion Dept., Stock Transfer Agency Business Dept. II, Stock Transfer Agency Business Dept., Osaka | | Wholesale Business Branches | |
| Managing Executive Officer | Mutsumi Watanabe | | Private Banking Dept. | | | Wholesale Business Branches | |
| Managing Executive Officer | Toshiya Nishino | Officer in charge of Kinki Region, Deputy Officer in charge of Stock Transfer Agency Services Business | General Affairs Dept., Osaka, Stock Transfer Agency Business Dept., Osaka | Real Estate Business Dept., Osaka, Pension Business Dept. I, Osaka, Pension Business Dept. II, Osaka, Life Plan Advisory Business Dept. | (Appointed General Manager of General Affairs Dept., Osaka) | Wholesale Business Branches | |
| Managing Executive Officer | Koichi Onaka | | Wholesale Business Planning Dept. | Business Solution Development Dept. | | Wholesale Business Branches, Overseas Branch Offices | |

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| 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, <u>Real Estate Business Dept. V</u> , 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, Private Banking Dept. | | | |
| 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, Life Plan Advisory Business Dept. | Pension Business Dept., Nagoya | | | |
| Managing Executive Officer | Yasumi Nose | | | IT & Business Process Planning Dept. | | | |

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| 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 | Deputy Officer in charge of Stock Transfer Agency Services Business | Customer Satisfaction Promotion Dept., Stock Transfer Agency Business Dept., Nagoya, Stock Transfer Agency Business Dept. II, Stock Transfer Agency Business Planning Dept. | Retail Business Promotion Dept., Stock Transfer Agency Business Planning Dept. Stock Transfer Agency Business Dept. I, Private Banking Dept. | | Wholesale Business Branches | |
| Managing Executive Officer | Satoshi Kamiya | Deputy Officer in charge of Fiduciary Services Business | Investment Research Dept., Equity Investment Dept., Fixed Income Investment Dept., Index Investment Dept., Alternative Assets Investment Dept., Pension Investment Dept., Pension Funds Administration Dept., Trust Funds Investment Dept. | Fiduciary Business Planning Dept., Investment Solutions Development Dept. | | Overseas Subsidiaries | |
| Managing Executive Officer | Kengo Noguchi | Responsible for Global Investment Solution Business Field | 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., Investment Solutions Development Dept. | | Wholesale Business Branches | |

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| Managing Executive Officer | Naohiro Tanaka | Deputy Officer in charge of Kinki Region | | Private Banking Dept., Stock Transfer Agency Business Dept., Osaka, Real Estate Business Dept., Osaka, Pension Business Dept. I, Osaka, Pension Business Dept. II, Osaka | | Wholesale Business Branches | Retail Business Branches |
| Managing Executive Officer | Toshio Yamasaki | | | Retail Business Promotion Dept., Life Plan Advisory Business Dept. | | | Retail Business Branches |
| Managing Executive Officer | Seiji Iwakuma | Officer in charge of Nagoya Region | | Private Banking Dept., Stock Transfer Agency Business Dept., Nagoya, Real Estate Business Dept., Nagoya, Pension Business Dept., Nagoya, Life Plan Advisory Business Dept. | | Wholesale Business Branches | Retail Business Branches |
| Managing Executive Officer | Shigeki Tanaka | | | | (Appointed General Manager of Corporate Planning Dept.) | Wholesale Business Branches | |
| Managing Executive Officer | Yoshio Hishida | | | | (Appointed General Manager of Fiduciary Business Planning Dept.) | | |
| Executive Officer | Akira Yokota | | | Retail Business Promotion Dept. | | | Retail Business Branches |

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| Executive Officer | Tetsuya Yamawaki | | | Wholesale Business Planning Dept., Business Solution Development Dept. | | Overseas Branch Offices, Overseas Subsidiaries | |
| Executive Officer | Yoshihisa Akutagawa | Deputy Officer in charge of Nagoya Region | | | (Appointed General Manager of Corporate Business Dept. I, Nagoya) | | |
| Executive Officer | Yoshinobu Yoshimoto | | | Real Estate Business Dept. III, Real Estate Business Dept. V | | Wholesale Business Branches | |
| Executive Officer | Yoshinori Momose | Deputy Officer in charge of Global Markets Business, Responsible for Global Investment Solution Business Field | Marketing Unit, Global Markets, New York Unit, Global Markets, London Unit, Global Markets | Global Business Planning and Coordination Dept., Investment Solutions Development Dept. | (Appointed General Manager of Global Markets Business Planning Dept.) | Overseas Branch Offices | |
| Executive Officer | Ryouji Nishimoto | | | Real Estate Business Dept. II | (Appointed General Manager of Real Estate Business Dept. I) | | |