

May 15, 2017

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: Tetsuo Ohkubo, hereinafter “SuMi TRUST Holdings”) and Sumitomo Mitsui Trust Bank, Limited (President: Masaru Hashimoto, hereinafter “SuMi TRUST Bank”) hereby announce the change of officers as described on the attached sheet.

The change of officers is subject to the resolutions of the general meeting 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.(Note)

### 1. Newly Appointed Directors (As of June 29, 2017 (planned))

New Position	Name	Current Position
Director (*) (External Director)	Shinichi Saito	Corporate Auditor (External Auditor) of SuMi TRUST Holdings, Representative Director, CO-CEO of Japan Industrial Solutions, Ltd., Director (External Director) of Meikoshokai Co., Ltd.
Director (*) (External Director)	Takashi Yoshida	Corporate Auditor (External Auditor) of SuMi TRUST Holdings, Certified Public Accountant, Corporate Auditor (External Auditor) of Nippon Seiro Co., Ltd., Director (External Director) of Cosmos Initia Co., Ltd.
Director (*) (External Director)	Hiroko Kawamoto	Director (External Director) of SuMi TRUST Bank, Executive Vice President and COO of ANA Strategic Research Institute Co., Ltd.

(\*) Mr. Shinichi Saito, Mr. Takashi Yoshida and Ms. Hiroko kawamoto are the candidates for external directors set forth in Article 2, Paragraph 3, Item 7 of the Ordinance for Enforcement of the Companies Act. Mr. Isao Matsushita's appointment was announced as of February 27, 2017.

### 2. Retiring Corporate Auditors (As of June 29, 2017 (planned))

Current Position	Name	Appointed Position after Retirement
Corporate Auditor (External Auditor)	Tetsuya Yoshimoto	—
Corporate Auditor (External Auditor)	Shinichi Saito	Corporate Auditor (External Auditor) of SuMi TRUST Holdings, Representative Director, CO-CEO of Japan Industrial Solutions, Ltd., Director (External Director) of Meikoshokai Co., Ltd.
Corporate Auditor (External Auditor)	Takashi Yoshida	Corporate Auditor (External Auditor) of SuMi TRUST Holdings, Certified Public Accountant, Corporate Auditor (External Auditor) of Nippon Seiro Co., Ltd., Director (External Director) of Cosmos Initia Co., Ltd.

(Note) Subject to obtaining approval to make any adjustment to article of incorporation transfer to a company with 3 committees at the ordinary general meeting of shareholders to be held on June 29, 2017.

## Change of Officers in Sumitomo Mitsui Trust Bank, Limited

### 1. Newly Appointed Director (As of June 29, 2017 (planned))

New Position	Name	Current Position
Director (External Director) (*)	Hideki Kanda	Professor, Law School at Gakushuin University Emeritus Professor, University of Tokyo

(\*) Mr. Hideki Kanda is the candidate for an external Director set forth in Article 2, Paragraph 3, Item 7 of the Ordinance for Enforcement of the Companies Act.

### 2. Retiring Director (As of June 29, 2017 (planned))

Current Position	Name	Appointed Position after Retirement
Director (External Director)	Hiroko Kawamoto	Director (External Director) of SuMi TRUST Holdings, Executive Vice President and COO of ANA Strategic Research Institute Co., Ltd.

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