

March 27, 2020

To whom it may concern

Sumitomo Mitsui Trust Holdings, Inc.

**Notice regarding Change of Officer in the Sumitomo Mitsui Trust Group**

Sumitomo Mitsui Trust Holdings, Inc. (Director, President: Tetsuo Ohkubo) hereby announces the change of officer in the Sumitomo Mitsui Trust Group as described on the attached sheet.

For further information, please contact:

IR Department, Sumitomo Mitsui Trust Holdings, Inc.

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## Change of Officer in Sumitomo Mitsui Trust Holdings, Inc.

Newly Appointed (As of April 1, 2020 (planned))

New Position	Name	Current Position
Managing Executive Officer (*1) Executive Officer (*2) <Executive Officer (*2) is newly added.>	Futoshi Itani	Managing Executive Officer (*1) of Sumitomo Mitsui Trust Holdings, Inc. Managing Executive Officer (*2) of Sumitomo Mitsui Trust Bank, Limited

(\*1) Executive Officer as defined in the Companies Act.

(\*2) Executive Officer as defined in our internal policy.