

To whom it may concern,

Sumitomo Mitsui Trust Holdings, Inc.

Notice regarding corrections to our 2014 Annual Report

Sumitomo Mitsui Trust Holdings hereby announces that it has made some corrections to its 2014 Annual Report. We apologize for any inconveniences caused.

The items and the content that have been corrected are shown below.

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Compensation Disclosure Data: Sumitomo Mitsui Trust Bank, Limited

3. Consistency of SMTB's Compensation System for Applicable Officers and Employees in Line with Risk Management, and Linkage between Compensation and Performance

Total Amount of Compensation for Applicable Officers and Employees with the SMTB Group (From April 1, 2013 to March 31, 2014)

<Before correction>

Category	Headcount	Millions of Yen						
		Total amount of compensation	Total amount of fixed compensation	Total amount of variable compensation		Compensation as stock option	Retirement benefits	
				Basic Compensation	Bonus			
Directors (excluding External Directors)	14	711	589	589	96	96	26	—
Corporate Auditors (excluding External Auditors)	2	57	57	57	—	—	—	—
Applicable employees, etc.	4	202	102	102	100	100	—	—

<After correction>

Category	Headcount	Millions of Yen						
		Total amount of compensation	Total amount of fixed compensation	Total amount of variable compensation		Compensation as stock option	Retirement benefits	
				Basic Compensation	Bonus			
Directors (excluding External Directors)	14	711	589	589	96	96	26	—
Corporate Auditors (excluding External Auditors)	4	107	107	107	—	—	—	—
Applicable employees, etc.	4	202	102	102	100	100	—	—

(End)