

February 26, 2016

To whom it may concern

Sumitomo Mitsui Trust Holdings, Inc.

Sumitomo Mitsui Trust Bank, Limited

**Notice regarding Change of Officers and Their Responsibilities**  
**in the Sumitomo Mitsui Trust Group**

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

The change of officers in Sumitomo Mitsui Trust Holdings, Inc. is subject to the resolution of its board of directors meeting to be held. The change of officers in Sumitomo Mitsui Trust Bank, Limited is subject to the resolutions of its general meeting of shareholders and its board of directors meeting to be held. The change of officers in affiliate companies of the Sumitomo Mitsui Trust Group is subject to the resolutions of their general meetings of shareholders and their boards of directors meetings to be held.

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

### 1. Preferment (As of April 1, 2016 (planned))

New Position	Name	Current Position
Deputy President (Representative Director)	Tetsuo Ohkubo	Director, Senior Managing Executive Officer, Director, Senior Managing Executive Officer of Sumitomo Mitsui Trust Bank, Limited
Managing Executive Officer	Shigeki Tanaka	Executive Officer, General Manager of Corporate Planning Department, Executive Officer, General Manager of Corporate Planning Department of Sumitomo Mitsui Trust Bank, Limited

### 2. Retirement (planned)(\*)

Appointed Position after Retirement	Name	Current Position
Corporate Advisor of Sumitomo Mitsui Trust Business Service Co., Ltd.	Teruhiko Sugita	Senior Corporate Auditor

(\*) Mr. Teruhiko Sugita will resign from current position at the time of next ordinary general meeting of shareholders to be held.

**Responsibilities of Directors and Executive Officers  
in Sumitomo Mitsui Trust Holdings, Inc. (As of April 1, 2016 (planned))**

Position	Name	Responsibilities	Sub-Responsibilities	Other
Chairman	Hitoshi Tsunekage			
President	Kunitaro Kitamura			
Deputy President	Nobuo Iwasaki			General Assistance
Deputy President	Rikiya Hattori			General Assistance
Deputy President Executive Officer	Sumikazu Tsutsui			General Assistance
<u>Deputy President</u>	Tetsuo Ohkubo			<u>General Assistance</u>
Senior Managing Executive Officer	Masaru Hashimoto		Corporate Administration Dept.	
Senior Managing Executive Officer	Yukihiro Kitano	IR Dept.		
Senior Managing Executive Officer	Yoshikazu Tanaka	IT & Business Process Planning Dept.		
Director, Managing Executive Officer	Yoshiaki Koshimura	Internal Audit Dept.		
Managing Executive Officer	Tadashi Nishimura	Financial Planning Dept.		
Managing Executive Officer	Jiro Araumi		Human Resources Dept.	
Managing Executive Officer	Masahiro Tsuchiya	Corporate Planning Dept., Planning and Coordination Dept.		
Managing Executive Officer	Toru Takakura	Human Resources Dept., <u>Corporate Administration Dept.</u>		
Managing Executive Officer	Yutaka Nishida	Risk Management Dept., Compliance Dept., Legal Dept.	IT & Business Process Planning Dept.	

(Note) Planned changes in officers and their responsibilities on April 1, 2016 are underlined.

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

### 1. Preferment (As of April 1, 2016 (planned))

New Position	Name	Current Position
Deputy President (Representative Director)	Tetsuo Ohkubo	Director, Senior Managing Executive Officer, Director, Senior Managing Executive Officer of Sumitomo Mitsui Trust Holdings, Inc.
Senior Managing Executive Officer	Akihiko Shirayama	Managing Executive Officer
Senior Managing Executive Officer	Tsuyoshi Saito	Managing Executive Officer
Managing Executive Officer	Toshio Yamasaki	Executive Officer
Managing Executive Officer	Takeshi Yamauchi	Executive Officer, General Manager of Fukuoka Branch and Fukuoka-Tenjin Branch
Managing Executive Officer	Kouichi Yamakado	Executive Officer, General Manager of Corporate Business Department XII, Tokyo
Managing Executive Officer	Seiji Iwakuma	Executive Officer, General Manager of Corporate Business Department V, Tokyo
Managing Executive Officer	Shigeki Tanaka	Executive Officer, General Manager of Corporate Planning Department, Executive Officer, General Manager of Corporate Planning Department of Sumitomo Mitsui Trust Holdings, Inc.
Managing Executive Officer	Yoshio Hishida	Executive Officer, General Manager of Fiduciary Business Planning Department

### 2. Newly Appointed (As of April 1, 2016 (planned))

New Position	Name	Current Position
Corporate Auditor	Jun Sasaki	Managing Executive Officer
Corporate Auditor	Hiroshi Misawa	Deputy President of Sumitomo Mitsui Trust Asset Management Co., Ltd.
Executive Officer	Minoru Yokogawa	General Manager of Umeda Branch and Hankyu-Umeda Branch
Executive Officer	Tomohiro Nishimura	Executive Director of Sumitomo Mitsui Trust Club Co., Ltd.
Executive Officer	Yutaka Fujisawa	General Manager of Personal Loan Business Promotion Department
Executive Officer	Takashi Kameda	General Manager of Financial Institutions Department
Executive Officer	Hideshi Sano	General Manager of Corporate Business Department II, Osaka
Executive Officer	Shigeki Moriki	General Manager of Wholesale Investment Products Planning and Promotion Department

### 3. Retirement (As of March 31, 2016 (planned))

Appointed Position after Retirement	Name	Current Position
Deputy President of Japan Stockholders Data Service Company, Limited (As of April 1, 2016 (planned))	Masashi Hirose	Corporate Auditor
President of Sumitomo Mitsui Trust Card Co., Ltd., President of Sumitomo Mitsui Trust General Service Co., Ltd. (As of April 1, 2016 (planned))	Satoru Abe	Corporate Auditor
Corporate Advisor in charge of Business in Nagoya Region, Deputy Chairman of Sumitomo Mitsui Trust Realty Co., Ltd., Deputy Chairman of Sumitomo Mitsui Trust Wealth Partners Co., Ltd. (As of April 1, 2016 (planned))	Takuya Miyazaki	Senior Managing Executive Officer
Corporate Advisor (*) (As of April 1, 2016 (planned))	Yasuyuki Yagi	Senior Managing Executive Officer (General Manager of General Affairs Department, Osaka)
Corporate Auditor (As of April 1, 2016 (planned))	Jun Sasaki	Managing Executive Officer

(\*) Mr. Yasuyuki Yagi, Senior Managing Executive Officer, will be appointed as Senior Corporate Auditor of Sumitomo Mitsui Trust Holdings, Inc. with the resolution of its next ordinary general meeting of shareholders to be held.

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

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

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

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	<u>Deputy Officer in charge of Wholesale Financial Services Business</u>	Corporate Planning Dept., Planning and Coordination Dept., <u>Real Estate Finance Dept.,</u> <u>Corporate Advisory Dept.,</u> <u>Business Solution Development Dept.</u>	Internal Audit 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., <u>Corporate Administration Dept.</u>	Retail Business Planning Dept., Private Banking Dept.		<u>Wholesale Business Branches</u>	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.			

Senior Managing Executive Officer	Hideki Hiraki	Officer in charge of Fiduciary Services Business	Investment Products Promotion Dept., Fiduciary Business Planning Dept., Pension Business Planning Dept., Global Fiduciary Business Dept., Securities Services Promotion Dept., Asset Services Dept.	Wholesale Business Planning Dept.		Overseas Subsidiaries, Overseas Branch Offices	
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., <u>Wholesale Business Planning Dept.</u>		Overseas Branch Offices, Overseas Subsidiaries	
<u>Senior</u> 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., Nagoya, <u>Real Estate Finance Dept.</u>			
<u>Senior</u> Managing Executive Officer	Tsuyoshi Saito	Deputy Officer in charge of Retail Financial Services Business	<u>Retail Business Promotion Dept.</u> , Retail Operations Planning Dept., Direct Banking and Marketing Dept., Personal Loan Business Promotion Dept.	<u>Retail Business Planning Dept.</u> , <u>Investment Products Promotion Dept.</u>			Retail Business Branches

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., <u>Stock Transfer Agency Business Advisory Dept.</u> , Stock Transfer Agency Business Dept. I	Wholesale Business Planning Dept., Wholesale Investment Products Planning and Promotion Dept., Stock Transfer Agency Business Dept. II, <u>Stock Transfer Agency Business Dept., Osaka</u>		Wholesale Business Branches	
Managing Executive Officer	Mutsumi Watanabe	Responsible for Private Banking Business	Private Banking Dept.			<u>Wholesale Business Branches</u>	
Managing Executive Officer	Toshiya Nishino	<u>Officer in charge of Kinki Region.</u> Deputy Officer in charge of Stock Transfer Agency Services Business	<u>General Affairs Dept., Osaka,</u> Stock Transfer Agency Business Dept., Osaka	<u>Real Estate Business Dept., Osaka,</u> <u>Pension Business Dept. I, Osaka,</u> <u>Pension Business Dept. II, Osaka</u>		Wholesale Business Branches	
Managing Executive Officer	Koichi Onaka		<u>Wholesale Business Planning Dept.</u>	Global Business Planning and Coordination Dept., Business Solution Development Dept., Fiduciary Business Planning Dept.		Wholesale Business Branches, Overseas Branch Offices	

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, 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, <u>Private Banking Dept.</u>			
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, <u>Life Plan Supporting Business Dept.</u>	Pension Business Dept., Nagoya			
Managing Executive Officer	Yasumi Nose			IT & Business Process Planning Dept.			

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, <u>Responsible for Private Banking Business</u>	Customer Satisfaction Promotion Dept., Stock Transfer Agency Business Dept., Nagoya, <u>Stock Transfer Agency Business Dept. II</u>	Retail Business Promotion Dept., Stock Transfer Agency Business Planning Dept. <u>Stock Transfer Agency Business Dept. I</u>		Wholesale Business Branches	
Managing Executive Officer	Satoshi Kamiya	Deputy Officer in charge of Fiduciary Services Business, Responsible for Global Investment Solution Business	Asset Management Dept., Investment Research Dept., Equity Investment Dept., Fixed Income Investment Dept., Passive and Quantitative Investment Dept., Alternative Assets Investment Dept., Pension Investment Dept., Pension Funds Administration Dept., Trust Funds Investment Dept.	Fiduciary Business Planning Dept., Wholesale Business Planning Dept.		Overseas Branch Offices, Overseas Subsidiaries	
Managing Executive Officer	Kengo Noguchi	Responsible for Global Investment Solution Business	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.		Wholesale Business Branches	
Managing Executive Officer	Naohiro Tanaka	Deputy Officer in charge of Kinki Region		<u>Stock Transfer Agency Business Dept., Osaka,</u> <u>Real Estate Business Dept., Osaka,</u> <u>Pension Business Dept. I, Osaka,</u> <u>Pension Business Dept. II, Osaka</u>		Wholesale Business Branches	<u>Retail Business Branches</u>

<u>Managing Executive Officer</u>	Toshio Yamasaki			Retail Business Promotion Dept., <u>Life Plan Supporting Business Dept.</u>			Retail Business Branches
<u>Managing Executive Officer</u>	<u>Takeshi Yamauchi</u>						
<u>Managing Executive Officer</u>	<u>Kouichi Yamakado</u>						
<u>Managing Executive Officer</u>	<u>Seiji Iwakuma</u>	<u>Officer in charge of Nagoya Region</u>		<u>Stock Transfer Agency Business Dept., Nagoya,</u> <u>Real Estate Business Dept., Nagoya,</u> <u>Pension Business Dept., Nagoya</u>		<u>Wholesale Business Branches</u>	<u>Retail Business Branches</u>
<u>Managing Executive Officer</u>	<u>Shigeki Tanaka</u>						
<u>Managing Executive Officer</u>	<u>Yoshio Hishida</u>						
Executive Officer	Akira Yokota			<u>Retail Business Promotion Dept.</u>			Retail Business Branches

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					
<u>Executive Officer</u>	<u>Yoshinori Momose</u>	<u>Deputy Officer in charge of Global Markets Business,</u> <u>Responsible for Global Investment Solution Business</u>	<u>Marketing Unit, Global Markets,</u> <u>New York Unit, Global Markets,</u> <u>London Unit, Global Markets</u>	<u>Global Business Planning and Coordination Dept.</u>		<u>Overseas Branch Offices</u>	

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