

June 29, 2016

To whom it may concern

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

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

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

For further information, please contact:

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Change of Officer in Sumitomo Mitsui Trust Holdings, Inc.

1. Newly appointed (As of July 1, 2016 (planned))

New Position	Name	Current Position
Managing Executive Officer	Koichi Onaka	Managing Executive Officer of Sumitomo Mitsui Trust Bank, Limited

**Responsibilities of Directors and Executive Officers
in Sumitomo Mitsui Trust Holdings, Inc. (As of July 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
Deputy President	Tetsuo Ohkubo			General Assistance
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., Corporate Administration Dept.		
Managing Executive Officer	Yutaka Nishida	Risk Management Dept., Compliance Dept., Legal Dept.	IT & Business Process Planning Dept.	
<u>Managing Executive Officer</u>	<u>Koichi Onaka</u>		<u>IR Dept.</u>	
Managing Executive Officer	Shigeki Tanaka (*)			(Appointed as General Manager of Corporate Planning Dept.)

(Note) Planned changes in officer and officers' responsibilities on July 1, 2016 are underlined.

Responsibilities of Directors and Executive Officers in Sumitomo Mitsui Trust Bank, Limited (As of July 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	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	

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			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	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.			

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.	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., 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

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.	Global Fiduciary Business Promotion Dept., Securities Services Promotion 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, <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.			

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, Responsible for Global Investment Solution Business Field	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., Wholesale Business Planning Dept.		Overseas Branch Offices, 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	

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

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)		