

September 28, 2016

To whom it may concern

Sumitomo Mitsui Trust Holdings, Inc.  
(Securities Code: 8309 TSE, NSE)  
Sumitomo Mitsui Trust Bank, Limited

**Notice regarding Change of Representative Director  
in the Sumitomo Mitsui Trust Group**

Sumitomo Mitsui Trust Holdings, Inc. (President: Kunitaro Kitamura; hereinafter “SuMi TRUST Holdings”) hereby announces the following change of Representative Director.

**Sumitomo Mitsui Trust Bank, Limited**

(1) Reason of Change

Change of Representative Director accompanied by the change of officer of Sumitomo Mitsui Trust Bank, Limited (hereinafter “SuMi TRUST Bank”).

(2) Newly Appointed Representative Director (As of October 1, 2016 (planned))

New Position	Name	Current Position
Deputy President (Representative Director)	Masaru Hashimoto	Director, Senior Managing Executive Officer

## Career Summary of Newly Appointed Representative Director

Name: Masaru Hashimoto

Date of Birth: April 2, 1957

### Business Experience:

April	1980:	Joined The Mitsui Trust and Banking Company, Limited
October	2007:	Appointed as Executive Officer and General Manager of General Planning Department of Chuo Mitsui Trust Holdings, Inc. (hereinafter "CMTH")
July	2010:	Appointed as Senior Executive Officer and General Manager of General Planning Department of CMTH
February	2011:	Appointed as Senior Executive Officer, General Manager of General Planning Department and General Manager of Financial Planning Department of CMTH Appointed as Senior Executive Officer and General Manager of Financial Planning Department of The Chuo Mitsui Trust and Banking Company, Limited (hereinafter "CMTB")
April	2011:	Appointed as Senior Executive Officer and General Manager of Treasury Department of CMTB
April	2012:	Appointed as Managing Executive Officer of SuMi TRUST Bank
April	2013:	Appointed as Director, Managing Executive Officer of SuMi TRUST Bank Appointed as Managing Executive Officer of SuMi TRUST Holdings
June	2013:	Appointed as Director, Managing Executive Officer of SuMi TRUST Holdings
April	2015:	Appointed as Director, Senior Managing Executive Officer of SuMi TRUST Bank (current position) Appointed as Director, Senior Managing Executive Officer of SuMi TRUST Holdings
June	2015:	Appointed as Senior Managing Executive Officer of SuMi TRUST Holdings (current position)
October	2016:	Appointed as Deputy President (Representative Director) of SuMi TRUST Bank (new position) Appointed as Deputy President Executive officer of SuMi TRUST Holdings (new position)

End

For further information, please contact:

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