

June 15, 2017

To whom it may concern

Sumitomo Mitsui Trust Holdings, Inc.

Notice regarding Change of Officer in Sumitomo Mitsui Trust Holdings, Inc.

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

The change of officer is subject to the resolutions of the Ordinary General Meeting of Shareholders to be held on June 29, 2017.

For further information, please contact:

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Change of Officer in Sumitomo Mitsui Trust Holdings, Inc.
(As of the Ordinary General Meeting of Shareholders to be held on June 29, 2017)

New Position	Name	Planned Position announced on February 27, 2017
Executive Officer (*1), Executive Officer (*2)	Kiyomitsu Asahi	Executive Officer (*1) of Sumitomo Mitsui Trust Holdings, Inc.

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

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

End