

To whom it may concern

February 15, 2011
Chuo Mitsui Trust Holdings, Inc.
(Security Code:8309 TSE, OSE, NSE)
The Sumitomo Trust and Banking Co., Ltd.
(Security Code:8403 TSE, OSE)

**Notice regarding the Composition of Directors and Executive Officers of
Sumitomo Mitsui Trust Holdings, Inc.**

Chuo Mitsui Trust Holdings, Inc. ("CMTH"; President: Kazuo Tanabe) and The Sumitomo Trust and Banking Co., Ltd. ("STB"; President: Hitoshi Tsunekage) hereby announce that they have agreed on the composition of directors and executive officers of Sumitomo Mitsui Trust Holdings, Inc. which is planned to become the new holding company as of April 1, 2011 (current CMTH will change its corporate name on the same day) upon the planned Management Integration of the two groups.

The Management Integration is subject to the approvals of the relevant authorities.

Name	Position	Responsibilities	Current Positions (Major Positions)
Hitoshi Tsunekage	Representative Director, Chairman		President and Chief Executive Officer of STB
Kazuo Tanabe	Representative Director, President		President of CMTH Chairman of The Chuo Mitsui Trust and Banking Company, Limited ("CMTB")
Kiyoshi Mukohara	Representative Director, Deputy President	Corporate Administration Department, Human Resources Department	Director and Senior Executive Officer of STB
Kunitaro Kitamura	Representative Director, Deputy President	Corporate Administration Department, Human Resources Department	Deputy President of CMTH
Nobuo Iwasaki	Director, Senior Managing Executive Officer	Financial Planning Department	Senior Managing Director of CMTH First Senior Executive Officer of CMTB
Shuichi Kusakawa	Senior Managing Executive Officer	Risk Management Department, Compliance Department, Legal Department	Director and Managing Executive Officer of STB
Junichi Sayato	Director, Managing Executive Officer	Investor Relations	Director and Managing Executive Officer of STB
Shinji Ochiai	Director, Managing Executive Officer	Internal Audit Department	Managing Director of CMTH
Tetsuo Ohkubo	Director, Managing Executive Officer	Corporate Planning Department	Director and Managing Executive Officer of STB
Katsuhiko Kudo	Managing Executive Officer	System Planning Department	Senior Executive Officer of CMTB
Takashi Kamikanda	Managing Executive Officer	Operations Planning Department	Senior Executive Officer of CMTH Senior Executive Officer of CMTB
Koichi Hozumi	Managing Executive Officer	Planning and Coordination Department	Director and Managing Executive Officer of STB
Jun Okuno	Director		Director of CMTH President of CMTB
Akio Otsuka	Director		Director and Senior Executive Officer of STB

Name	Position	Current Positions (Major Positions)
Hideki Hiraki	Executive Officer	Executive Officer and General Manager of Corporate Risk Management Department of STB
Akihiko Shirayama	Executive Officer	Executive Officer and General Manager of Planning and Coordination Department of STB
Tomoyuki Kiyotsune	Executive Officer	Executive Officer and General Manager of Corporate Planning Department of CMTB
Tsuyoshi Saitou	Executive Officer	Executive Officer and General Manager of Risk Management Department of CMTH General Manager of Risk Management Department of CMTB
Yuzuru Kawaguchi	Executive Officer	Executive Officer and General Manager of Compliance Department of CMTH General Manager of Compliance Department of CMTB
Tadashi Nishimura	Executive Officer	Executive Officer and General Manager of Financial Management Department of STB
Yasumi Nose	Executive Officer	General Manager of System Planning Department of CMTH General Manager of System Planning Department of CMTB General Manager of System Planning Department of Chuo Mitsui Asset Trust and Banking Company, Limited
Masahiro Tsuchiya	Executive Officer	Executive Officer and General Manager of Corporate Planning Department of STB

(End)

<p>For further information, please contact: Chuo Mitsui Trust Holdings, Inc. IR Group, Financial Planning Department +81-3-5232-8828 The Sumitomo Trust and Banking Co., Ltd IR Office, Financial Management Department +81-3-3286-8354</p>
