

To whom it may concern

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

**Notice regarding Newly Appointed Representative Directors 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 change of representative directors of Sumitomo Mitsui Trust Holdings, Inc. (“SMTH”) 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. Today, CMTH’s board of directors accordingly appointed the new representative directors as described below.

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

1. Newly Appointed Representative Directors (effective on April 1, 2011)

Position	Name	Current Positions (Major Positions)
Representative Director, Chairman	Hitoshi Tsunekage	President and Chief Executive Officer of STB
Representative Director, Deputy President	Kiyoshi Mukohara	Director and Senior Executive Officer of STB

Current representative directors of CMTH will remain as representative directors of SMTH.

As to the composition of directors and executive officers as of April 1, 2011, please refer to “Notice regarding the Composition of Directors and Executive Officers of Sumitomo Mitsui Trust Holdings, Inc.” released today.

2. Career Summary of Newly Appointed Representative Directors

Hitoshi Tsunekage

Date of Birth: August 6, 1954

April 1977: joined STB
June 1999: General Manager of Securities Business Planning Department
April 2002: General Manager of Corporate Planning Department
June 2004: Executive Officer, General Manager of Corporate Planning Department
June 2005: Director, Managing Executive Officer
January 2008: President and Chief Executive Officer (current position)

Number of shares of SMTH held by the person: 62,580 (planned) (*)

Kiyoshi Mukohara

Date of Birth: February 11, 1952

April	1975:	joined STB
April	1998:	General Manager of Shizuoka Branch
April	2000:	General Manager of Stock Transfer Agency Department
April	2002:	General Manager of Global Credit Supervision Department 1
June	2003:	Executive Officer, General Manager of Global Credit Supervision Department 1
April	2004:	Executive Officer, General Manager of Wholesale Business Planning Department
June	2004:	Managing Executive Officer, General Manager of Wholesale Business Planning Department
June	2005:	Managing Executive Officer
June	2006:	Director, Managing Executive Officer
June	2008:	Director, Senior Executive Officer (current position)

Number of shares of SMTH held by the person: 74,733 (planned) (*)

(*) Number of shares of SMTH held by each person is the estimated number of shares after the share exchange takes effect on April 1, 2011, calculated based on the number of shares of STB mentioned in Convocation Notice of the Extraordinary General Meeting of Shareholders and the Class Shareholders Meeting of Common Shareholders held by CMTH on December 22, 2010.

(End)

For further information, please contact:

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