

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 Appointment of General Managers 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 appointment of general managers 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.

Position	Name	Current Positions
General Manager of Corporate Planning Department	Tomoyuki Kiyotsune (Executive Officer)	Executive Officer and General Manager of Corporate Planning Department of The Chuo Mitsui Trust and Banking Company, Limited (“CMTB”)
General Manager of Financial Planning Department	Tadashi Nishimura (Executive Officer)	Executive Officer and General Manager of Financial Management Department of STB
General Manager of Planning and Coordination Department	Hitoshi Kotaka	General Manager of Planning and Coordination Department of CMTH General Manager of Planning and Coordination Department of CMTB General Manager of Planning and Coordination Department of The Chuo Mitsui Asset Trust and Banking Company, Limited (“CMAB”)
General Manager of Corporate Administration Department	Kozo Shinka	Head Office Executive of STB
General Manager of Human Resources Department (Co-General Manager)	Akira Yokota	General Manager of Personnel Department of CMTH General Manager of Personnel Department of CMTB General Manager of Personnel Department of CMAB
General Manager of Human Resources Department (Co-General Manager)	Toshio Masui	General Manager of Personnel Department of STB
General Manager of Risk Management Department	Tsuyoshi Saitou (Executive Officer)	Executive Officer and General Manager of Risk Management Department of CMTH General Manager of Risk Management Department of CMTB
General Manager of Compliance Department	Yuzuru Kawaguchi (Executive Officer)	Executive Officer and General Manager of Compliance Department of CMTH General Manager of Compliance Department of CMTB
General Manager of Legal Department	Hidetaka Ochi	General Manager of Legal Department of CMTH General Manager of Legal Department of CMTB General Manager of Legal Department of CMAB
General Manager of Operations Planning Department	Toshihiro Kitanobou	General Manager of Operations Process Planning Department of STB
General Manager of System Planning Department	Ichiro Kokubo	General Manager of IT & Business Process Planning Department of STB
General Manager of Internal Audit Department	Kazuyoshi Tokimaru	General Manager of Legal and Compliance Department of STB

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For further information, please contact:

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