

February 28, 2011

To whom it may concern

Chuo Mitsui Trust Holdings, Inc. (CMTH: Code No.:8309)
The Chuo Mitsui Trust and Banking Company, Limited (CMTB)
Chuo Mitsui Asset Trust and Banking Company, Limited (CMAB)

Notice Regarding the Change of Directors and Officers in CMTB and CMAB

Tokyo, February 28, 2011 --- We hereby announce the change of directors and officers in CMTB and CMAB.

< The Chuo Mitsui Trust and Banking Company, Limited (CMTB) >

Change of Director

1. Candidate Director (as of April 1, 2011)

Name	New Position	Current Position
Kunitaro Kitamura	Deputy President (Representative Director) Deputy President (Representative Director) of Sumitomo Mitsui Trust Holdings, Inc. (herein after "SMTH")	Deputy President (Representative Director) of CMTH

< The Chuo Mitsui Trust and Banking Company, Limited (CMTB) >

Change of Executive Officers

1. Retiring Executive Officer (as of March 31, 2011)

Name	New Position	Current Position
Shunichi Sakata	- (Planned to become Director, Senior Managing Executive Officer of CMAB as of April 1, 2011)	Senior Executive Officer, General Manager of Treasury Department

2. Candidate Executive Officer (as of April 1, 2011)

Name	New Position	Current Position
Tsuyoshi Saitou	(Executive Officer) General Manager of Risk Management Department	General Manager of Risk Management Department
	(Executive Officer) General Manager of Risk Management Department of SMTH	(Executive Officer) General Manager of Risk Management Department of CMTH
Yuzuru Kawaguchi	(Executive Officer) General Manager of Compliance Department	General Manager of Compliance Department
	(Executive Officer) General Manager of Compliance Department of SMTH)	(Executive Officer) General Manager of Compliance Department of CMTH
Yasumi Nose	(Executive Officer) General Manager of System Planning Department	General Manager of System Planning Department
	(Executive Officer) General Manager of System Planning Department of SMTH	General Manager of System Planning Department of CMTH
	(Executive Officer) General Manager of System Planning Department of CMAB	General Manager of System Planning Department of CMAB

< Chuo Mitsui Asset Trust and Banking Company, Limited (CMAB) >

Change of Director

1. Candidate Director (as of April 1, 2011)

Name	New Position	Current Position
Shunichi Sakata	Director, Senior Managing Executive Officer	Senior Executive Officer, General Manager of Treasury Department of CMTB (Planned to retire as of March 31, 2011)

< Chuo Mitsui Asset Trust and Banking Company, Limited (CMAB) >

Change of Executive Officer

1. Candidate Executive Officer (as of April 1, 2011)

Name	New Position	Current Position
Yasumi Nose	(Executive Officer) General Manager of System Planning Department of CMTB	General Manager of System Planning Department Of CMTB
	(Executive Officer) General Manager of System Planning Department of SMTH	General Manager of System Planning Department of CMTH
	(Executive Officer) General Manager of System Planning Department	General Manager of System Planning Department

(End)