

March 14, 2011

Chuo Mitsui Trust Holdings, Inc.

To whom it may concern

Notice regarding the Effects of The 2011 off the Pacific coast of Tohoku Earthquake

Chuo Mitsui Trust Holdings, Inc. (“CMTH”; President: Kazuo Tanabe) wishes to convey our deepest sympathy for all the people affected by The 2011 off the Pacific coast of Tohoku Earthquake, and we sincerely hope that the affected areas can achieve as quickest recovery as possible.

We will continuously work, with utmost effort, to keep our operations as normal, and to support all the people affected by the earthquake.

1. Effects on CMTH Group’s head office, branches, banking systems, etc.

There has been no serious damage to the buildings of CMTH Group’s head office, as well as branches, including Sendai branch of The Chuo Mitsui Trust and Banking Company, Limited, and other facilities. Banking systems including ATMs are operating without any serious problem.

2. Effects of “Planned power outage” announced by The Tokyo Electric Power Company, Inc.

Some of our services at branches and ATMs in the Tokyo metropolitan area might be affected, in case “Planned power outage” becomes effective, which was announced by The Tokyo Electric Power Company, Inc. on March 13, 2011. We make full effort to keep our operations as normal.

(End)