

May 14, 2010
The Sumitomo Trust and Banking Co., Ltd.
(Code: 8403)

Notice regarding change of Representative Directors

The Sumitomo Trust and Banking Co., Ltd. (President and CEO: Hitoshi Tsunekage) hereby announces that the Board of Directors unanimously resolved the following change of representative directors today.

1. Retiring Representative Directors, effective on June 29, 2010

Vice Chairman (Representative Director) Takaaki Hatabe

Mr. Hatabe will be appointed as an Advisor to The Sumitomo Trust and Banking Co., Ltd.

Senior Executive Officer (Representative Director) Tomoaki Ando

Mr. Ando will be appointed as the Director and President of The Sumishin Shinko Co., Ltd. and the Director and President of Sumishin Card Co., Ltd.

For further information, please contact

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