

December 24, 2010
The Sumitomo Trust and Banking Co., Ltd.
(Code: 8403)

Notice regarding change of a Representative Director

The Sumitomo Trust and Banking Co., Ltd. (President and CEO: Hitoshi Tsunekage) hereby announces that one of the Representative Directors expressed his intention to resign to the Board of Directors today, and that it was accepted by the Board.

1. Retiring Representative Director, effective on March 31, 2011

Chairman of the Board Atsushi Takahashi (*)
(Representative Director)

(*) Mr. Takahashi will be appointed as a General Counsel to The Sumitomo Trust and Banking Co., Ltd.

For further information, please contact

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