To whom it may concern

February 28, 2011

Chuo Mitsui Trust Holdings, Inc.
The Sumitomo Trust and Banking Co., Ltd.

Notice regarding the Appointment of Senior Corporate Auditors 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 Senior Corporate Auditors 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 Position
Senior Corporate Auditor	Teruhiko Sugita	Director and Senior Executive Officer of STB
Senior Corporate Auditor	Tetsuo Amano	Corporate Auditor of CMTH

(End)

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