

February 27, 2017

To whom it may concern

Sumitomo Mitsui Trust Holdings, Inc.
(Securities Code: 8309 TSE, NSE)
Sumitomo Mitsui Trust Bank, Limited

**Notice regarding Change of Officers, including Representative Directors,
in the Sumitomo Mitsui Trust Group**

Sumitomo Mitsui Trust Holdings, Inc. (President: Kunitaro Kitamura; hereinafter “SuMi TRUST Holdings”) hereby announces the following changes of Representative Director.

(As of April 1, 2017 (planned))

1. Sumitomo Mitsui Trust Holdings, Inc.

(1) Reason of Change

Change of Officers (including Representative Directors) of SuMi TRUST Holdings.

(2) Change of Representative Directors

New Position	Name	Current Position
Director	Nobuo Iwasaki	Deputy President (Representative Director)
Director	Rikiya Hattori	Deputy President (Representative Director)

2. Sumitomo Mitsui Trust Bank, Limited

(1) Reason of Change

Change of Representative Director accompanied by the change of officers of Sumitomo Mitsui Trust Bank, Limited (hereinafter “SuMi TRUST Bank”).

(2) Newly Appointed Representative Directors

New Position	Name	Current Position
Deputy President (Representative Director)	Yukihiro Kitano	Senior Managing Executive Officer
Deputy President (Representative Director)	Tsuyoshi Saito	Senior Managing Executive Officer

(3) Change of Representative Director

New Position	Name	Current Position
Deputy Chairman	Rikiya Hattori	Deputy President (Representative Director)

(4) Retiring Representative Director

New Position	Name	Current Position
Retiring	Nobuo Iwasaki	Deputy President (Representative Director)

(As of the date of Ordinary General Meeting of Shareholders, which is scheduled to be held in June 2017 (planned))

1. Sumitomo Mitsui Trust Holdings, Inc.

(1) Reason of Change

Change of Officers (including Representative Directors) of SuMi TRUST Holdings.

(2) Change of Representative Directors

New Position	Name	Current Position
Director, Senior Managing Executive Officer (Representative Director)	Jiro Araumi	Senior Managing Executive Officer (*)
Director, Senior Managing Executive Officer (Representative Director)	Toru Takakura	Senior Managing Executive Officer (*)

(*) Position as of April 1, 2017

Career Summary of Newly Appointed Representative Directors in SuMi TRUST Holdings

Name: Jiro Araumi

Date of Birth: May 24, 1960

Business Experience:

- April 1984: Joined The Mitsui Trust and Banking Company, Limited
- July 2011: Appointed as Executive Officer, General Manager of Trust Assets Planning Department of Chuo Mitsui Asset Trust and Banking Company, Limited
- April 2012: Appointed as Managing Executive Officer, General Manager of Pension Business Planning Department of SuMi TRUST Bank
- April 2014: Appointed as Managing Executive Officer of SuMi TRUST Holdings (current position)
Appointed as Managing Executive Officer of SuMi TRUST Bank
- April 2015: Appointed as Managing Executive Officer of SuMi TRUST Holdings (current position)
Appointed as Director, Managing Executive Officer of SuMi TRUST Bank (current position)
- April 2017: Appointed as Senior Managing Executive Officer of SuMi TRUST Holdings (new position)
Appointed as Director, Senior Managing Executive Officer of SuMi TRUST Bank (new position)
- June 2017: Appointed as Director, Senior Managing Executive Officer (Representative Director) of SuMi TRUST Holdings (new position)
Appointed as Director, Senior Managing Executive Officer of SuMi TRUST Bank (new position)

Number of shares of SuMi TRUST Holdings held by the person:

6,400 (as of February 27, 2017)

Name: Toru Takakura

Date of Birth: March 10, 1962

Business Experience:

- April 1984: Joined The Sumitomo Trust and Banking Co., Ltd. (hereinafter “STB”)
- June 2010: Appointed as Executive Officer, General Manager of Integration Promotion Department of STB
- January 2008: Appointed as Executive Officer of SuMi TRUST Holdings
Appointed as Director, Managing Executive Officer of SuMi TRUST Holdings
- April 2012: Appointed as Managing Executive Officer of SuMi TRUST Holdings
Appointed as Director, Managing Executive Officer of SuMi TRUST Holdings
- July 2013: Appointed as Managing Executive Officer, General Manager of Corporate Planning Department of SuMi TRUST Holdings
Appointed as Director, Managing Executive Officer, General Manager of Corporate Planning Department of SuMi TRUST Bank
- January 2014: Appointed as Managing Executive Officer of SuMi TRUST Holdings (current position)
Appointed as Director, Managing Executive Officer of SuMi TRUST Bank (current position)
- April 2017: Appointed as Senior Managing Executive Officer of SuMi TRUST Holdings (new position)
Appointed as Director, Senior Managing Executive Officer of SuMi TRUST Bank (new position)
- June 2017: Appointed as Director, Senior Managing Executive Officer (Representative Director) of SuMi TRUST Holdings (new position)
Appointed as Director, Senior Managing Executive Officer of SuMi TRUST Bank (new position)

Number of shares of SuMi TRUST Holdings held by the person:

5,882 (as of February 27, 2017)

Career Summary of Newly Appointed Representative Directors in SuMi TRUST Bank

Name: Yukihiro Kitano

Date of Birth: August 18, 1958

Business Experience:

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| April | 1981: | Joined The Sumitomo Trust and Banking Co., Ltd. (hereinafter “STB”) |
| June | 2007: | Appointed as Executive Officer, General Manager of Corporate Planning Department of STB |
| January | 2008: | Appointed as Executive Officer, Deputy Group President Fiduciary Services Group of STB |
| April | 2009: | Appointed as Executive Officer, Deputy Officer in charge of Fiduciary Services Business of STB |
| December | 2009: | Appointed as Managing Executive Officer of STB |
| April | 2012: | Appointed as Managing Executive Officer of SuMi TRUST Holdings (current position)
Appointed as Director, Managing Executive Officer of SuMi TRUST Bank |
| April | 2013: | Appointed as Managing Executive Officer of SuMi TRUST Bank |
| April | 2015: | Appointed as Senior Managing Executive Officer of SuMi TRUST Holdings (current position)
Appointed as Senior Managing Executive Officer of SuMi TRUST Bank (current position) |
| April | 2017: | Appointed as Deputy President Executive Officer of SuMi TRUST Holdings (new position)
Appointed as Deputy President (Representative Director) of SuMi TRUST Bank (new position) |
| June | 2017: | Appointed as Executive Officer of SuMi TRUST Holdings (new position)
Appointed as Deputy President (Representative Director) of SuMi TRUST Bank (new position) |

Name: Tsuyoshi Saito

Date of Birth: December 4, 1959

Business Experience:

- April 1982: Joined The Hokkaido Takushoku Bank, Ltd. (hereinafter “HTB”)
- June 2010: Appointed as Executive Officer, General Manager of Risk Management Department of The Chuo Mitsui Trust and Banking Company, Limited (hereinafter “CMTB”)
- February 2010: Appointed as Executive Officer, General Manager of Risk Management Department of Chuo Mitsui Trust Holdings, Inc.
Appointed as General Manager of Risk Management Department of CMTB
- April 2011: Appointed as Executive Officer, General Manager of Risk Management Department of SuMi TRUST Holdings
Appointed as Executive Officer, General Manager of Risk Management Department of CMTB
- April 2012: Appointed as Managing Executive Officer of SuMi TRUST Holdings
Appointed as Director, Managing Executive Officer of SuMi TRUST Bank
- April 2016: Appointed as Senior Managing Executive Officer of SuMi TRUST Bank (current position)
- April 2017: Appointed as Deputy President Executive Officer of SuMi TRUST Holdings (new position)
Appointed as Deputy President (Representative Director) of SuMi TRUST Bank (new position)
- June 2017: Appointed as Director, Senior Managing Executive Officer (Representative Director) of SuMi TRUST Holdings (new position)
Appointed as Deputy President (Representative Director) of SuMi TRUST Bank (new position)

End

For further information, please contact:

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