

July 31, 2012

To whom it may concern,

Sumitomo Mitsui Trust Holdings, Inc.
Sumitomo Mitsui Trust Bank, Limited

**Donation of the Amount Equivalent to the Profits Arose from the Cases Subject to
Recommendations by the Securities and Exchange Surveillance Commission**

We hereby announce that Sumitomo Mitsui Trust Bank, Limited donated today a part of the amount equivalent to the profits (43.03 million yen in total) arose in the funds managed by the former Chuo Mitsui Asset Trust and Banking Company, Limited due to the transactions subject to the recommendations as of March 21 and May 29, 2012 to the Trust Companies Association of Japan and the Securities Analysts Association of Japan as follows, in accordance with the policies stated in Exhibit 2 “Measures to Prevent Recurrence” of the “Report of the Third Party Committee Regarding Recommendation by the Securities and Exchange Surveillance Commission” published on June 8, 2012.

We are also considering donating the remaining amount to an organization which promotes activities to contribute to the maintenance and improvement of market discipline.

<Business Purpose of the Associations to which the Donations were made and the Donation Amounts>

1. Trust Companies Association of Japan
(Business purpose) To develop trust systems and to thereby enhance the public interest
(Donation amount) 20 million yen
2. The Securities Analysts Association of Japan
(Business purpose) To improve and disseminate securities analysis techniques, to train persons engaging in the securities analysis business, to collect and disseminate materials and information regarding securities analysis; and to thereby contribute to the secure and smooth distribution of securities, fair price formulation, the soundness of securities investments, and the promotion of individual investors' participation in the capital market; and finally, to contribute to the development of the Japanese economy
(Donation amount) 2.03 million yen

End.

For further information, please contact:

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