

May 13, 2015

To whom it may concern

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

Notice regarding Change of Representative Director

Sumitomo Mitsui Trust Holdings, Inc. (President: Kunitaro Kitamura; hereinafter “SuMi TRUST Holdings”) hereby announces that the board of directors decided today the following change of representative director. The following change is subject to the resolutions of its general meeting of shareholders and its board of directors to be held on June 26, 2015.

1. Reason of Change

Change of representative director accompanied by the personnel change of director.

2. Newly Appointed Representative Director (As of June 26, 2015 (planned))

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

3. Career Summary of Newly Appointed Representative Director

Rikiya Hattori

Date of Birth: February 3, 1954

April	1978:	Joined The Sumitomo Trust and Banking Co., Ltd. (hereinafter “STB”)
June	2005:	Appointed Executive Officer, General Manager of Financial Institutions Department of STB
June	2006:	Appointed Managing Executive Officer and General Manager of Financial Business Promotion Department of STB
June	2007:	Appointed Managing Executive Officer of STB
June	2008:	Appointed Director, Managing Executive Officer of STB
October	2008:	Appointed Director, Managing Executive Officer and General Manager of Real Estate Business Development Department of STB
May	2009:	Appointed Director, Managing Executive Officer of STB
April	2011:	Appointed Director, Senior Managing Executive Officer of STB
April	2012:	Appointed Director, Senior Managing Executive Officer of Sumitomo Mitsui Trust Bank, Limited (hereinafter “SuMi TRUST Bank”)
April	2013:	Appointed Deputy President of SuMi TRUST Bank (current position) Appointed Deputy President Executive Officer of SuMi TRUST Holdings (current position)
June	2015:	Appointed Deputy President of SuMi TRUST Holdings (new position)

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

95,620 (as of March 31, 2015)

End.

For further information, please contact:

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