

To whom it may concern

March 22, 2011

The Sumitomo Trust and Banking Co., Ltd.

Notice regarding Change of Executive Officers

The Sumitomo Trust and Banking Co., Ltd. (President: Hitoshi Tsunekage) hereby announces the change of executive officers as described below.

1. Change of Executive officers, effective on April 1, 2011

(New)	(Current position)	(Name)
Managing Executive Officer	Executive Officer	Masayuki Imanaka
Executive Officer	General Manager of Internal Audit Department	Masakazu Kinoshita
Executive Officer	General Manager of IT & Business Process Planning Department	Ichiro Kokubo
Executive Officer	General Manager of Investment Products Promotion Department	Mashiba Fujita
Executive Officer	General Manager of Real Estate Business Development Department	Shinji Nagano
Executive Officer	General Manager of Corporate Trust Business Department I	Kazuhiro Sekine
Executive Officer	General Manager of Tokyo Corporate Business Department III	Akira Kamiyo
Executive Officer	General Manager of Tokyo Corporate Business Department IV	Toshiya Nishino

2. Retiring Executive officer, scheduled in June, 2011 at General Shareholders' Meeting

Executive Officer Takashi Imai

(Mr. Imai will be appointed as a President of Sumishin Information Service Co., Ltd.)

(End)

For further information, please contact

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