

May 15, 2019

To whom it may concern

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

**Notice regarding Change of Representative Executive Officer
in the Sumitomo Mitsui Trust Group**

Sumitomo Mitsui Trust Holdings, Inc. (President: Tetsuo Ohkubo; hereinafter “SuMi TRUST Holdings”) hereby announces the following changes of Representative Executive Officer.

(As of the date of Ordinary General Meeting of Shareholders, which is scheduled to be held in June 2019 (planned))

1. Sumitomo Mitsui Trust Holdings, Inc.

(1) Reason of Change

Change of Officers (including Representative Executive Officer) of SuMi TRUST Holdings.

(2) Newly Appointed

New Position	Name	Current Position
Director, Senior Managing Executive Officer (*1) (Representative Executive Officer)	Yutaka Nishida	Senior Managing Executive Officer (*1)

(3) Retirement

New Position	Name	Current Position
Executive Officer (*2)	Toru Takakura	Director, Senior Managing Executive Officer (*1) (Representative Executive Officer)

Career Summary of Newly Appointed Representative Executive Officer in SuMi TRUST Holdings

Name: Yutaka Nishida

Date of Birth: August 7, 1959

Business Experience:

April 1984: Joined The Sumitomo Trust and Banking Co., Ltd.

April 2012: Appointed as Executive Officer (*2), Regional Executive for Europe and General Manager of London Branch of SuMi TRUST Bank

Feb. 2013: Appointed as Executive Officer (*2) of SuMi TRUST Holdings
Appointed as Executive Officer (*2) of SuMi TRUST Bank

April 2015: Appointed as Managing Executive Officer (*2) of SuMi TRUST Holdings
Appointed as Director, Managing Executive Officer (*2) of SuMi TRUST Bank

April 2017: Appointed as Senior Managing Executive Officer (*2) of SuMi TRUST Holdings
Appointed as Director, Senior Managing Executive Officer (*2) of SuMi TRUST Bank (current position)

June 2017: Appointed as Senior Managing Executive Officer (*1) of SuMi TRUST Holdings (current position)

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

3,798 (as of May 15, 2019)

(*1) Executive Officers as defined in the Companies Act.

(*2) Executive Officers as defined in our internal policy.

End

For further information, please contact:

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