

**Notice regarding Change of Representative Directors**

TOKYO, May 24, 2005 --- Sumitomo Mitsui Financial Group, Inc. (SMFG) hereby announces that the following changes of directors were resolved at today's meeting of Board of Directors. Appointments are scheduled to be effective on June 29, 2005.

Post to be appointed	Current post	Name
Sumitomo Mitsui Financial Group, Inc. Corporate Auditor	Sumitomo Mitsui Financial Group, Inc. Senior Managing Director (Representative Director)	Koji Ishida
Sumitomo Mitsui Financial Group, Inc. Deputy President (Representative Director)	Sumitomo Mitsui Banking Corporation Senior Managing Director (Representative Director)	Morio Kusunoki