

Notice regarding Change of Representative Directors

TOKYO, March 26, 2008 --- Sumitomo Mitsui Financial Group, Inc. announces today the following changes of directors.

Date	Post to be appointed	Current post	Name
April 1, 2008	Sumitomo Mitsui Financial Group, Inc. Director	Sumitomo Mitsui Financial Group, Inc. Deputy President (Representative Director)	Shigeru Nishiyama
June 27, 2008	Sumitomo Mitsui Financial Group, Inc. Senior Managing Director (Representative Director)	Sumitomo Mitsui Banking Corporation Senior Managing Director	Hiroki Nishio

Shigeru Nishiyama will be appointed as Advisor of HORAI Co., Ltd. on June 27, 2008.