

**Notice regarding Change of Representative Director**

TOKYO, March 26, 2010 --- Sumitomo Mitsui Financial Group, Inc. announces today the following change of director.

Date	Post to be appointed	Current post	Name
June 29, 2010	Sumitomo Mitsui Financial Group, Inc. Deputy President (Representative Director)	Sumitomo Mitsui Financial Group, Inc. Deputy President	Wataru Ohara

**Profile: Wataru Ohara**

1. Date of Birth August 17, 1952

2. Business Experience

April 1975	Joined The Mitsui Bank Limited.
June 2002	Director, Sumitomo Mitsui Banking Corporation
April 2006	Managing Director, Sumitomo Mitsui Banking Corporation
April 2007	Managing Director, Sumitomo Mitsui Financial Group, Inc.
April 2008	Senior Managing Director, Sumitomo Mitsui Financial Group, Inc. Senior Managing Director, Member of the Board of Directors, Sumitomo Mitsui Banking Corporation
April 2009	Deputy President, Sumitomo Mitsui Financial Group, Inc. Deputy President, Member of the Board of Directors, Sumitomo Mitsui Banking Corporation

3. Number of shares of our common stock held: 2,400