

Notice regarding Change of Representative Directors

TOKYO, January 28, 2011 --- Sumitomo Mitsui Financial Group, Inc. announces today the following change of directors.

Date	Post to be appointed	Current post	Name
April 1, 2011	Sumitomo Mitsui Financial Group, Inc. Chairman of the Board	Sumitomo Mitsui Financial Group, Inc. Chairman of the Board (Representative Director) Sumitomo Mitsui Banking Corporation President (Representative Director)	Masayuki Oku
April 1, 2011	Sumitomo Mitsui Banking Corporation Chairman of the Board	Sumitomo Mitsui Financial Group, Inc. President (Representative Director) Sumitomo Mitsui Banking Corporation Chairman of the Board (Representative Director)	Teisuke Kitayama
April 1, 2011	Sumitomo Mitsui Financial Group, Inc. President (Representative Director) Sumitomo Mitsui Banking Corporation Director	Sumitomo Mitsui Financial Group, Inc. Director Sumitomo Mitsui Banking Corporation Senior Managing Director	Koichi Miyata

【Sumitomo Mitsui Banking Corporation】

Date	Post to be appointed	Current post	Name
April 1, 2011	Sumitomo Mitsui Financial Group, Inc. Director Sumitomo Mitsui Banking Corporation President (Representative Director)	Sumitomo Mitsui Financial Group, Inc. Director Sumitomo Mitsui Banking Corporation Senior Managing Director	Takeshi Kunibe

Profile: Koichi Miyata

1. Date of Birth November 16, 1953

2. Business Experience
 April 1976 Joined The Mitsui Bank Limited
 June 2003 Director, Sumitomo Mitsui Banking Corporation
 October 2006 Managing Director, Sumitomo Mitsui Banking Corporation
 April 2009 Senior Managing Director, Member of the Board of Directors,
 Sumitomo Mitsui Banking Corporation
 April 2010 Senior Managing Director, Sumitomo Mitsui Financial Group, Inc.
 June 2010 Director, Member of the Board of Directors,
 Sumitomo Mitsui Financial Group, Inc.

3. Number of shares of our common stock held: 2,600

【Sumitomo Mitsui Banking Corporation】

Profile: Takeshi Kunibe

1. Date of Birth March 8, 1954

2. Business Experience
 April 1976 Joined The Sumitomo Bank Limited
 June 2003 Director, Sumitomo Mitsui Banking Corporation
 April 2004 General Manager, Corporate Planning Dept.,
 Sumitomo Mitsui Financial Group, Inc.
 October 2006 Managing Director, Sumitomo Mitsui Banking Corporation
 April 2007 Managing Director, Sumitomo Mitsui Financial Group, Inc.
 June 2007 Director, Member of the Board of Directors,
 Sumitomo Mitsui Financial Group, Inc.
 April 2009 Senior Managing Director, Member of the Board of Directors,
 Sumitomo Mitsui Banking Corporation