

**Notice regarding Change of Representative Directors**

TOKYO, March 26, 2013 --- Sumitomo Mitsui Financial Group, Inc. announces today the following change of directors.

Date	Post to be appointed	Current post	Name
March 31, 2013	Retired	Sumitomo Mitsui Financial Group, Inc. Director (Representative Director) Sumitomo Mitsui Banking Corporation Deputy President (Representative Director)	Tetsuya Kubo
April 1, 2013	Sumitomo Mitsui Banking Corporation Director	Sumitomo Mitsui Financial Group, Inc. Director (Representative Director) Sumitomo Mitsui Banking Corporation Deputy President (Representative Director)	Satoru Nakanishi
April 1, 2013	Sumitomo Mitsui Financial Group, Inc. Director (Representative Director) Sumitomo Mitsui Banking Corporation Senior Managing Director	Sumitomo Mitsui Financial Group, Inc. Director Sumitomo Mitsui Banking Corporation Senior Managing Director	Yujiro Ito
June 27, 2013 (to be appointed)	Sumitomo Mitsui Financial Group, Inc. Director (Representative Director) Sumitomo Mitsui Banking Corporation Deputy President (Representative Director)	SMBC Consumer Finance Co., Ltd. President and Representative Director, Chief Executive Officer	Ken Kubo

Tetsuya Kubo will be appointed as President & CEO of SMBC Nikko Securities Inc. on April 1, 2013.

Satoru Nakanishi will be appointed as President of Cedyna Financial Corporation on June 28, 2013.

**Profile: Ken Kubo**

1. Date of Birth                      November 20, 1953
  
2. Business Experience  
    April 1977                      Joined The Sumitomo Bank Limited  
    April 2004                      Director, Sumitomo Mitsui Banking Corporation  
    May 2007                        Vice President Executive Officer, Promise Co., Ltd.  
    June 2007                        Representative Director, Vice President Executive Officer, Promise Co., Ltd.  
    November 2009                 President and Representative Director, Chief Executive Officer, Promise Co., Ltd.  
    July 2012                        President and Representative Director, Chief Executive Officer, SMBC Consumer Finance Co., Ltd. (Promise Co., Ltd. has changed its name to SMBC Consumer Finance Co., Ltd.)
  
3. Number of shares of our common stock held: 1,420

**Profile: Yujiro Ito**

1. Date of Birth                      August 3, 1955
  
2. Business Experience  
    April 1979                      Joined The Sumitomo Bank Limited  
    June 2003                        General Manager, General Affairs Dept., Sumitomo Mitsui Financial Group, Inc.  
    June 2005                        Director, Sumitomo Mitsui Banking Corporation  
    April 2009                        Managing Director, Sumitomo Mitsui Banking Corporation  
    April 2011                        Managing Director, Sumitomo Mitsui Financial Group, Inc.  
  Managing Director, Member of the Board of Directors,  
  Sumitomo Mitsui Banking Corporation  
    June 2011                        Director, Member of the Board of Directors,  
  Sumitomo Mitsui Financial Group, Inc.  
    April 2012                        Senior Managing Director, Member of the Board of Directors,  
  Sumitomo Mitsui Banking Corporation
  
3. Number of shares of our common stock held: 4,422