

Change of Directors
(including Representative Directors)

Tokyo, March 23, 2017

Sumitomo Mitsui Financial Group, Inc. (SMFG, President: Koichi Miyata) hereby announces the change of Directors, including Representative Directors, with effect from April 1, 2017.

< **Sumitomo Mitsui Financial Group, Inc.** >

Post to be appointed	Current	Name
With effect from April 1, 2017		
Sumitomo Mitsui Banking Corporation Vice Chairman	Sumitomo Mitsui Financial Group, Inc. Director (Representative Director) Sumitomo Mitsui Banking Corporation Deputy President (Representative Director)	Yujiro Ito
Sumitomo Mitsui Financial Group, Inc. Deputy President (Representative Director)	Sumitomo Mitsui Financial Group, Inc. Director (Member of the Board) Sumitomo Mitsui Banking Corporation Senior Managing Director (Member of the Board)	Jun Ohta

Profile: Jun Ohta

1. Date of Birth February 12, 1958
2. Business Experience
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| April 1982 | Joined The Sumitomo Bank Limited |
| April 2009 | Director, Sumitomo Mitsui Banking Corporation |
| May 2009 | General Manager, Investment Banking Planning Dept., Sumitomo Mitsui Financial Group, Inc. |
| April 2012 | Managing Director, Sumitomo Mitsui Banking Corporation |
| April 2013 | Managing Director, Sumitomo Mitsui Financial Group, Inc. |
| April 2014 | Senior Managing Director, Sumitomo Mitsui Financial Group, Inc.
Senior Managing Director, Sumitomo Mitsui Banking Corporation |
| June 2014 | Director, Member of the Board of Directors,
Sumitomo Mitsui Financial Group, Inc. |
| April 2015 | Senior Managing Director, Member of the Board of Directors,
Sumitomo Mitsui Banking Corporation |

3. Number of shares of our common stock held: 6,800 (as of September 30, 2016)