

PRESS RELEASE

September 24, 2013
Societe Generale Private Banking (Japan) Ltd.

Notice regarding Change of Directors

As announced in Sumitomo Mitsui Banking Corporation to Fully Acquire Societe Generale Private Banking (Japan) Ltd. on September 24, 2013, Societe Generale Private Banking (Japan) Ltd. will become a wholly-owned subsidiary of Sumitomo Mitsui Banking Corporation and change its trade name to "SMBC Trust Bank Ltd." both of which are scheduled to take place on October 1, 2013.

As a consequence of the above, the following persons will be appointed as directors of SMBC Trust Bank Ltd. on the same date:

	<u>Name</u>	<u>Current</u>
Chairman	Laurent Depus	President and CEO, SGPBJ
President and CEO	Masahiro Nakagawa (new)	Director, Sumitomo Mitsui Banking Corporation
Executive Vice President	Koji Saito	Director and Vice President, SGPBJ
Executive Vice President	Takayuki Kawashima	Director and Vice President, SGPBJ
Executive Director	Chiharu Yamada (new)	Sumitomo Mitsui Banking Corporation
Managing Director	Naoya Ishida (new)	Sumitomo Mitsui Banking Corporation
External Director	Hiroshi Manabe (new)	Sumitomo Mitsui Banking Corporation
External Director	Fumito Yoshioka (new)	Sumitomo Mitsui Banking Corporation
Standing Statutory Auditor	Kazuhiko Tateishi	Standing Statutory Auditor, SGPBJ
External Statutory Auditor	Hiroyasu Kitagawa (new)	Director, Sumitomo Mitsui Banking Corporation
External Statutory Auditor	Yasushi Yoshimura (new)	Sumitomo Mitsui Banking Corporation

Societe Generale Private Banking (Japan) Ltd.
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