

## **Change of Representative Directors**

TOKYO, April 1, 2004 --- Sumitomo Mitsui Financial Group, Inc. announced today the change of representative directors as follows:

Hideharu Kadowaki (Deputy President, Representative Director) will resign on June 29, 2004. He will be appointed as Chairman of The Japan Research Institute, Limited.

Teisuke Kitayama (Senior Managing Director) will be appointed as Deputy President on April 1, 2004 and will be appointed as Deputy President, Representative Director on June 29, 2004.