

Notice regarding Change of Representative Directors

TOKYO, April 19, 2005 --- Sumitomo Mitsui Financial Group, Inc. (SMFG) hereby announces that the following changes of directors were resolved at today's meeting of Board of Directors. Appointments are scheduled to be effective on June 29, 2005.

Post to be appointed	Current post	Name
Sumitomo Mitsui Banking Corporation <u>Advisor</u>	Sumitomo Mitsui Financial Group, Inc. <u>Chairman of the Board (Representative Director)</u> Sumitomo Mitsui Banking Corporation <u>Chairman of the Board (Representative Director)</u>	Akishige Okada
Sumitomo Mitsui Banking Corporation <u>Advisor</u>	Sumitomo Mitsui Financial Group, Inc. <u>President (Representative Director)</u> Sumitomo Mitsui Banking Corporation <u>President (Representative Director)</u>	Yoshifumi Nishikawa
Sumitomo Mitsui Financial Group, Inc. <u>Chairman of the Board (Representative Director)</u> Sumitomo Mitsui Banking Corporation <u>President (Representative Director)</u>	Sumitomo Mitsui Banking Corporation <u>Deputy President (Representative Director)</u>	Masayuki Oku
Sumitomo Mitsui Financial Group, Inc. <u>President (Representative Director)</u> Sumitomo Mitsui Banking Corporation <u>Chairman of the Board (Representative Director)</u>	Sumitomo Mitsui Financial Group, Inc. <u>Deputy President (Representative Director)</u>	Teisuke Kitayama