

**Notice regarding Change of Representative Directors**

TOKYO, March 25, 2011 --- Sumitomo Mitsui Financial Group, Inc. announces today the following change of directors.

Date	Post to be appointed	Current post	Name
April 1, 2011	Sumitomo Mitsui Financial Group, Inc. Director (Representative Director) Sumitomo Mitsui Banking Corporation Deputy President (Representative Director)	Sumitomo Mitsui Financial Group, Inc. Director Sumitomo Mitsui Banking Corporation Senior Managing Director	Satoru Nakanishi
June 29, 2011	Sumitomo Mitsui Banking Corporation Adviser	Sumitomo Mitsui Financial Group, Inc. Deputy President (Representative Director)	Wataru Ohara
June 29, 2011	Sumitomo Mitsui Financial Group, Inc. Director (Representative Director) Sumitomo Mitsui Banking Corporation Deputy President (Representative Director)	Sumitomo Mitsui Financial Group, Inc. Senior Managing Director Sumitomo Mitsui Banking Corporation Senior Managing Director	Tetsuya Kubo

**Profile: Satoru Nakanishi**

1. Date of Birth                      August 31, 1953
  
2. Business Experience  
    April 1976                      Joined The Mitsui Bank Limited  
    April 2004                      Director, Sumitomo Mitsui Banking Corporation  
    April 2006                      Managing Director, Sumitomo Mitsui Banking Corporation  
    April 2009                      Senior Managing Director, Sumitomo Mitsui Financial Group, Inc.  
    Senior Managing Director, Member of the Board of Directors,  
    Sumitomo Mitsui Banking Corporation  
    June 2009                      Director, Member of the Board of Directors,  
    Sumitomo Mitsui Financial Group, Inc.
  
3. Number of shares of our common stock held: 4,400

**Profile: Tetsuya Kubo**

1. Date of Birth                      September 24, 1953
  
2. Business Experience  
    April 1976                      Joined The Sumitomo Bank Limited  
    June 2003                      Director, Sumitomo Mitsui Banking Corporation  
    July 2006                      Managing Director, Sumitomo Mitsui Banking Corporation  
    April 2008                      Managing Director, Sumitomo Mitsui Financial Group, Inc.  
    April 2009                      Senior Managing Director, Sumitomo Mitsui Financial Group, Inc.  
    Senior Managing Director, Member of the Board of Directors,  
    Sumitomo Mitsui Banking Corporation
  
3. Number of shares of our common stock held: 3,631