

Sumitomo Mitsui Financial Group, Inc.

Change of Directors
(including Representative Directors)

Tokyo, December 16, 2016

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

Over the past months, SMFG, through its Nomination Committee, established as an internal committee of the Board of Directors and chaired by Yoshinori Yokoyama, independent outside director, has carefully examined candidates nominated by incumbent senior management. The Committee has also considered the credentials and expectations which SMFG's future senior management should meet, whilst exploring a fair and transparent nomination process.

SMFG is currently preparing for its new medium-term management plan to be launched in April 2017 as well as the transformation into a Company with three Committees from the current Company with a Board of Corporate Auditors in June 2017, subject to approval at its ordinary general meeting of shareholders. In order to accelerate the preparation under new senior management, the Board of Directors of SMFG today approved the change of Directors, on which the Nomination Committee also extended its agreement, as follows:

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Post to be appointed	Current	Name
With effect from April 1, 2017		
Director	Chairman of the Board	Masayuki Oku
Chairman of the Board	President (Representative Director)	Koichi Miyata
President (Representative Director)	Director	Takeshi Kunibe

< For Reference: Change of Directors of Sumitomo Mitsui Banking Corporation >

Post to be appointed	Current	Name
With effect from December 16, 2016		
Director (Member of the Board) and Senior Managing Director	Senior Managing Director	Makoto Takashima
With effect from April 1, 2017		
Director	Chairman of the Board	Teisuke Kitayama
Director	President (Representative Director)	Takeshi Kunibe
Chairman of the Board	Director	Koichi Miyata
President (Representative Director)	Director (Member of the Board) and Senior Managing Director	Makoto Takashima

Profile: Takeshi Kunibe

1. Date of Birth March 8, 1954

2. Business Experience

April 1976	Joined The Sumitomo Bank Limited
June 2003	Director, Sumitomo Mitsui Banking Corporation
October 2006	Managing Director, Sumitomo Mitsui Banking Corporation
April 2007	Managing Director, Sumitomo Mitsui Financial Group, Inc.
June 2007	Director, Member of the Board of Directors, Sumitomo Mitsui Financial Group, Inc.
April 2009	Senior Managing Director, Member of the Board of Directors, Sumitomo Mitsui Banking Corporation
April 2011	President, Sumitomo Mitsui Banking Corporation

3. Number of shares of our common stock held: 14,288 (as of September 30, 2016)

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Profile: Makoto Takashima

1. Date of Birth March 31, 1958

2. Business Experience

April 1982	Joined The Sumitomo Bank Limited
April 2009	Director, Sumitomo Mitsui Banking Corporation
April 2010	General Manager, Corporate Planning Dept., Sumitomo Mitsui Financial Group, Inc.
April 2012	Managing Director, Sumitomo Mitsui Banking Corporation
April 2014	Senior Managing Director, Sumitomo Mitsui Banking Corporation
December 2016	Senior Managing Director, Member of the Board of Directors, Sumitomo Mitsui Banking Corporation