

Notice regarding Change of Representative Director

TOKYO, March 26, 2015--- Sumitomo Mitsui Financial Group, Inc. announces today the following change of director.

Date	Post to be appointed	Current post	Name
April 1, 2015	Sumitomo Mitsui Banking Corporation Director	Sumitomo Mitsui Financial Group, Inc. Director (Representative Director) Sumitomo Mitsui Banking Corporation Deputy President (Representative Director)	Ken Kubo

Ken Kubo will be appointed as President of Sumitomo Mitsui Card Company, Limited late in June, 2015.