

Notice regarding Change of Representative Directors

TOKYO, March 26, 2009 --- Sumitomo Mitsui Financial Group, Inc. announces today the following changes of directors.

Date	Post to be appointed	Current post	Name
April 1, 2009	Sumitomo Mitsui Financial Group, Inc. Director	Sumitomo Mitsui Financial Group, Inc. Senior Managing Director (Representative Director)	Hiroki Nishio

Hiroki Nishio will be appointed as Corporate Auditor of Sumitomo Mitsui Financial Group, Inc. on June 26, 2009.