Announcement of Changes of Executive Officers

Sumitomo Metal Mining Co., Ltd. (President: Nobumasa Kemori) today announced the following proposed changes to its executive officers and their responsibilities.

Date of Changes: June 25, 2012 (tentative)

Name: Yoshiaki Nakazato

New Positions	Senior Managing Executive Officer and Representative Director
Former Positions	Managing Executive Officer and Director /
	General Manager of Advanced Materials Div.
Retained Position	Qualified Executive

Name: Ichiro Abe

New Position	Adviser
Former Positions	Executive Vice President and Representative Director/
	Qualified Executive
Retained Position	General Manager of Sierra Gorda Project Div.

Name: Masashi Koike

New Position	Adviser
Former Positions	Senior Managing Executive Officer and Representative Director /
	Qualified Executive
Retained Position	

Name: Yukio Kawaguchi

New Positions	Senior Managing Executive Officer and Director
Former Position	Managing Executive Officer
Retained Positions	Qualified Executive /
	General Manager of Mineral Resources Div.

Name: Naoyuki Tsuchida

New Position	Director
Former Position	
Retained Positions	Managing Executive Officer /
	Qualified Executive/
	General Manager of Taganito Project Div.

Name: Mikinobu Ogata

New Positions	Managing Executive Officer and Director /
	General Manager of Non-Ferrous Metals Div.
Former Positions	Executive Officer /
	Senior Deputy General Manager of Non-Ferrous Metals Div./
	General Manager of Metal By-Products Sales Dept., Non-Ferrous Metals Div.
Retained Position	Qualified Executive

Name: Hajime Sato

New Positions	Executive Officer and Director /
	Qualified Executive/
	General Manager of Corporate Planning Dept.
Former Position	General Manager of Public Relations & Investor Relations Dept.
Retained Position	

Name: Kozo Baba

New Position	Adviser
Former Positions	Senior Managing Executive Officer and Director/
	Qualified Executive/
	General Manager of Technology Div.
Retained Position	

Name: Takashi Ito

New Positions	Managing Executive Officer /
	General Manager of Public Relations & Investor Relations Dept.
Former Positions	Executive Officer and Director /
	General Manager of Corporate Planning Dept.
Retained Position	Qualified Executive

Name: Kazuo Nakashige

New Position	(Standing) Auditor
Former Position	General Manager of Internal Audit Dept.
Retained Position	

Name: Shigeru Nozaki

New Position	Corporate Auditor
Former Position	
Retained Position	

Name: Takayuki Kurata

New Position	
Former Position	Corporate Auditor
Retained Position	

Name: Takeshi Kubota

New Position	Senior Managing Executive Officer
Former Positions	Managing Executive Officer /
	General Manager of Non-Ferrous Metals Div.
Retained Positions	Director /
	Qualified Executive

Name: Yasushi Hashimoto

New Position	Managing Executive Officer
Former Position	Executive Officer
Retained Positions	Qualified Executive/
	General Manager of Semiconductor Materials Div.

Name: Ryoichi Manabe

New Position	Managing Executive Officer
Former Position	Executive Officer
Retained Positions	Qualified Executive/
	General Manager of Besshi-Niihama District Div.

Name: Toru Nakasatomi

New Positions	Executive Officer/
	Senior Deputy General Manager of Non-Ferrous Metals Div./
	General Manager of Metal By-Products Sales Dept., Non-Ferrous Metals Div.
Former Position	Executive Vice President and Representative Director of Mitsui Sumitomo
	Metal Mining Brass & Copper Co.,Ltd
Retained Position	Qualified Executive

Name: Isao Okada

New Positions	Executive Officer/
	Qualified Executive/
	General Manager of Energy, Catalysts & Construction Materials Div.
Former Position	
Retained Position	General Manager of Administration & Marketing Dept., Energy, Catalysts &
	Construction Materials Div.

Name: Takashi Sugiura

New Positions	Executive Officer/
	Qualified Executive/
	General Manager of Safety & Environment Control Dept.
Former Position	Deputy General Manager of Safety & Environment Control Dept.
Retained Position	

Name: Hirohisa Oda

New Positions	Executive Officer/
	Qualified Executive/
	Senior Deputy General Manager of Taganito Project Div.
Former Position	
Retained Position	Executive Vice President and Director of Taganito HPAL Nickel Corporation

Name: Hiroki Kadoya

New Positions	Executive Officer/
	Qualified Executive/
	General Manager of Advanced Materials Div.
Former Position	General Manager of Battery Materials Dept., Advanced Materials Div.
Retained Position	

Name: Hiroyuki Asai

New Positions	Executive Officer/
	Qualified Executive
Former Position	

Name: Yoshiaki Hashinaka

New Position	Adviser
Former Positions	Senior Managing Executive Officer/
	Qualified Executive/
	General Manager of Legal & General Affairs Dept.
Retained Position	

Name: Takahito Kusada

New Position	Adviser
Former Positions	Managing Executive Officer/
	Qualified Executive/
	General Manager of Safety & Environment Control Dept.
Retained Position	

Name: Shigeru Takeuchi

New Positions	Adviser/
	Executive Vice President and Representative Director of N.E. CHEMCAT
	Corporation
Former Positions	Executive Officer/
	Qualified Executive/
	General Manager of Energy, Catalysts & Construction Materials Div.
Retained Position	

Name: Kazuo Ikeda

New Position	General Manager of Technology Div.
Former Position	Senior Deputy General Manager of Technology Div.
Retained Positions	Executive Officer/
	Qualified Executive

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