

Sumitomo Metal Mining Co., Ltd.

New Chairman and President are to be appointed

Sumitomo Metal Mining (SMM) is pleased to announce that the Board of Directors has decided at a meeting held on April 5, 2013 to make a change to the representative directors as described below.

Notification

1. Names and new posts

New Post	Present Post	Name
Chairman and Representative Director	President and Representative Director	Nobumasa Kemori
President and Representative Director	Representative Director, Senior Managing Executive Officer	Yoshiaki Nakazato

2. Reasons for the change in appointment

SMM has been growing and improving corporate value through the execution of a continuous growth strategy toward our driving goal to be a Global Major Player in the non-ferrous metals industry conducted by current President of the company. This goal will be reached within year 2013.

Under new mid-term business plan from fiscal 2013 (2012 3-Yr Business Plan) , together with our 10 years long term future vision, we continue to move forward steadily towards our clear goal aiming to be a World Leader in the non-ferrous metals industry and an Excellent Company of Japan.

With the direction for further growth, it is opportune time to promote 2012 3-Yr

Business Plan under the new management.

3. Date of appointment (Planned)

The new Chairman and President will be appointed at a meeting of the Board of Directors to be held in June 2013, following the General Meeting of Shareholders.

4. Career summaries

Please refer to the attachments.

CAREER SUMMARY

NAME: Nobumasa Kemori

BIRTH DATE: April 12,1951

EDUCATION:

March 1980 Received Engineering Doctorate in Metallurgy from Osaka University

WORK EXPERIENCE:

September 1980 Entered Sumitomo Metal Mining Co., Ltd.

July 1998 Appointed to General Manager of Nickel Refinery,
Besshi-Niihama District Division

July 2002 Appointed to General Manager of Nickel Division
of Non-Ferrous Metals Division

June 2004 Appointed to Executive Officer & Senior Deputy General Manager
of Non-Ferrous Metals Division & General Manager of Administration
Department of Non-Ferrous Metals Division

June 2006 Appointed to Director & Managing Executive Officer
& General Manager of Non-Ferrous Metals Division

June 2007 Appointed to President & Representative Director

CAREER SUMMARY

NAME: Yoshiaki Nakazato

BIRTH DATE: May 13, 1953

EDUCATION:

March 1976 Graduated From Keio University , Faculty of law

WORK EXPERIENCE:

April 1976 Entered Sumitomo Metal Mining Co., Ltd.
December 1997 Appointed to General Manager of Administration Department of
Electronics Division
June 2004 Appointed to General Manager of Corporate Planning Department
June 2005 Appointed to Executive Officer & General Manager of
Corporate Planning Department
June 2006 Appointed to Director & Executive Officer
& General Manager of Corporate Planning Department
June 2008 Appointed to Director & Managing Executive Officer
& General Manager of Advanced Materials Division
June 2012 Appointed to Representative Director & Senior Managing Executive Officer