

## 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. These changes are subject to approval at the Ordinary General Shareholders' Meeting to be held in June.

Date of Changes: June 25, 2009 (tentative)

Name : Yukio Kawaguchi

New Positions	Managing Executive Officer / General Manager of Engineering Dept., Mineral Resources Div.
Former Position	Executive Officer
Retained Positions	Senior Deputy General Manager of Mineral Resources Div. / President of Sumitomo Metal Mining America Inc.

Name : Takeshi Kubota

New Position	Managing Executive Officer
Former Position	Executive Officer
Retained Position	General Manager of Non-Ferrous Metals Div.

Name : Yoshiaki Hashinaka

New Position	General Manager of Personnel Dept.
Former Position	General Manager of Besshi-Niihama District Div.
Retained Positions	Managing Executive Officer / General Manager of Human Resources Development Center, Personnel Dept.

Name : Etsu Senda

New Position	General Manager of Besshi-Niihama District Div.
Former Position	General Manager of Advanced Materials Div.
Retained Position	Managing Executive Officer

Name : Yoshiaki Nakazato

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

Name : Yasushi Hashimoto

New Position	General Manager of Semiconductor Materials Div.
Former Positions	Senior Deputy General Manager of Semiconductor Materials Div. / General Manager of Tape Materials Dept., Semiconductor Materials Div.
Retained Position	Executive Officer

Name : Tohru Yamasaki

New Position	
Former Position	President of Sumitomo Metal Mining Engineering Co., Ltd.
Retained Positions	Executive Officer / General Manager of Engineering Div.

Name : Shigeru Takeuchi

New Position	Executive Officer
Former Position	
Retained Position	General Manager of Public Relations & Investor Relations Dept.

**Address inquiries concerning this News Release to:**

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