

## Announcement of Changes of Executive Officers

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

Date of Changes: June 29, 2015 (tentative)

Name : Masahiro Morimoto

New Positions	Director / General Manager of Corporate Planning Dept.
Former Positions	Senior Deputy General Manager of Mineral Resources Div./ General Manager of Administration Dept., Mineral Resources Div./ General Manager of Solomon Project Dept., Mineral Resources Div.
Retained Positions	Executive Officer/ Qualified Executive

Name : Hitoshi Taimatsu

New Position	Outside Director
Former Position	
Retained Position	

Name : Takeshi Kubota

New Position	President of Sumitomo Metal Mining Philippine Holdings Corporation
Former Positions	Director / Senior Managing Executive Officer
Retained Position	Qualified Executive

Name : Norifumi Ushirone

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

Name : Isao Okada

New Positions	Executive Officer/ Senior Deputy General Manager of Mineral Resources Div./ General Manager of Administration Dept., Mineral Resources Div./ General Manager of Solomon Project Dept., Mineral Resources Div.
Former Position	President and Representative Director of Nippon Ketjen Co., Ltd.
Retained Position	Qualified Executive

Name : Shuichi Yasukawa

New Positions	Executive Officer/ Qualified Executive/ General Manager of Public Relations & Investor Relations Dept.
Former Position	Deputy General Manager of Public Relations & Investor Relations Dept.
Retained Position	

Name : Takashi Ito

New Position	Adviser
Former Positions	Managing Executive Officer/ Qualified Executive/ General Manager of Public Relations & Investor Relations Dept.
Retained Position	

Name : Mikinobu Ogata

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

Name : Takashi Sugiura

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

Name : Akira Nozaki

New Position	General Manager of Non-Ferrous Metals Div.
Former Position	General Manager of Corporate Planning Dept.
Retained Positions	Director / Executive Officer/ Qualified Executive

Name : Toru Nakasatomi

New Position	Adviser
Former Positions	Qualified Executive/ President and Representative Director of Hyuga Smelting Co., Ltd.
Retained Position	

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