

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, 2010 (tentative)

Name : Koichi Fukushima

New Positions	Executive Adviser
Former Position	Chairman and Representative Director
Retained Positions	

Name : Masashi Koike

New Position	
Former Position	General Manager of Taganito Project Div.
Retained Position	Senior Managing Executive Officer and Representative Director

Name : Naoki Tajiri

New Position	(Standing) Senior Auditor
Former Position	Senior Managing Executive Officer and Director / General Manager of Corporate Planning Dept.
Retained Positions	

Name : Yoshiaki Nakazato

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

Name : Takeshi Kubota

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

Name : Takashi Itou

New Position	Director / General Manager of Corporate Planning Dept.
Former Positions	General Manager of Finance & Accounting Dept.
Retained Position	Executive Officer

Name : Motoki Kitamura

New Position	Adviser
Former Positions	(Standing) Senior Auditor
Retained Position	

Name : Yoshiaki Hashinaka

New Position	Senior Managing Executive Officer
Former Position	Managing Executive Officer
Retained Positions	General Manager of Personnel Dept. / General Manager of Human Resources Development Center, Personnel Dept.

Name : Kotaro Tomino

New Position	Adviser
Former Positions	Managing Executive Officer. / General Manager of Energy, Catalysts & Construction Materials Div.
Retained Position	

Name : Toru Yamasaki

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

Name : Takahito Kusada

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

Name : Naoyuki Tsuchida

New Position	Managing Executive Officer / General Manager of Taganito Project Div.
Former Position	Executive Officer / Senior Deputy General Manager of Taganito Project Div. / Senior Deputy General Manager of Non-Ferrous Metals Div.
Retained Positions	General Manager of Process Technology Dept., Taganito Project Div. / General Manager of Overseas Projects Dept., Non-Ferrous Metals Div.

Name : Shigeru Takeuchi

New Position	General Manager of Energy, Catalysts & Construction Materials Div.
Former Position	General Manager of Public Relations & Investor Relations Dept.
Retained Position	Executive Officer

Name : Toru Iijima

New Position	Executive Officer / General Manager of Finance & Accounting Dept.
Former Position	General Manager of Lead Frame Dept., Semiconductor Materials Div.
Retained Position	

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