

## 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 23, 2014 (tentative)

Name : Yukio Kawaguchi

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

Name : Norifumi Ushirone

New Position	Director/ Managing Executive Officer/ General Manager of Mineral Resources Div.
Former Position	Executive Officer/ Senior Deputy General Manager of Mineral Resources Div.(Chile)
Retained Positions	Qualified Executive

Name : Akira Nozaki

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

Name : Hajime Sato

New Positions	Audit & Supervisory Board Member (Standing)
Former Position	Executive Officer and Director / Qualified Executive/ General Manager of Corporate Planning Dept.
Retained Position	

Name : Naoki Tajiri

New Position	Adviser
Former Position	Senior Audit & Supervisory Board Member(Standing)
Retained Position	

Name : Kazuo Nakashige

New Position	Senior Audit & Supervisory Board Member(Standing)
Former Position	Audit & Supervisory Board Member (Standing)
Retained Position	

Name : Masaki Imamura

New Positions	Executive Officer/ Qualified Executive/ Senior Deputy General Manager of Non-Ferrous Metals Div.
Former Position	
Retained Positions	General Manager of Overseas Projects Dept., Non-Ferrous Metals Div.

Name : Hiroshi Asahi

New Positions	Executive Officer/ Qualified Executive/ Senior Deputy General Manager of Mineral Resources Div./ General Manager of Engineering Dept., Mineral Resources Div.
Former Position	Deputy General Manager of Engineering Dept., Mineral Resources Div.
Retained Positions	

Name : Atsushi Idegami

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

Name : Kazushi Ino

New Positions	Executive Officer/ Qualified Executive/ Senior Deputy General Manager of Materials Div./ General Manager of Administration Dept., Materials Div.
Former Position	General Manager of Legal & General Affairs Dept.
Retained Positions	

Name : Toru Yamasaki

New Position	Adviser
Former Position	Senior Managing Executive Officer/ Qualified Executive/ General Manager of Engineering Div./ Senior Deputy General Manager of Sierra Gorda Project Div.
Retained Positions	

Name : Kazuo Ikeda

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

Name : Harumasa Kurokawa

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

Name : Naoyuki Tsuchida

New Position	General Manager of Engineering Div.
Former Position	General Manager of Sierra Gorda Project Div.
Retained Positions	Senior Managing Executive Officer and Director/ Qualified Executive/ General Manager of Taganito Project Div.

Name : Yasushi Hashimoto

New Position	General Manager of Finance & Accounting Dept.
Former Position	General Manager of Materials Div.
Retained Positions	Managing Executive Officer/ Qualified Executive

Name : Toru Iijima

New Position	General Manager of Materials Div.
Former Position	General Manager of Finance & Accounting Dept.
Retained Positions	Managing Executive Officer/ Qualified Executive

Name : Hirohisa Oda

New Positions	Senior Deputy General Manager of Sierra Gorda Project Div.(Chile)
Former Position	Senior Deputy General Manager of Engineering Div.(Chile)
Retained Position	Executive Officer/ Qualified Executive

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

Sumitomo Metal Mining Co., Ltd.

Masashi Takahashi, Public Relations & Investor Relations Dept.

TEL: 03-3436-7705