

## 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 27, 2017 (tentative)

Name : Nobumasa Kemori

New Position	Executive Adviser
Former Positions	Director / Chairman of the Board
Retained Position	

Name : Takeshi Kubota

New Positions	Representative Director/ Executive Vice President
Former Position	President of Sumitomo Metal Mining Philippine Holdings Corporation
Retained Positions	Qualified Executive/ Chairman of Sumitomo Metal Mining Philippine Holdings Corporation

Name : Harumasa Kurokawa

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

Name : Hiroshi Asahi

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

Name : Naoyuki Tsuchida

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

Name : Mikinobu Ogata

New Position	Adviser
Former Positions	Director / Senior Managing Executive Officer/ Qualified Executive
Retained Position	

Name : Kazushi Ino

New Position	Senior Audit & Supervisory Board Member (Standing)
Former Positions	Executive Officer/ Qualified Executive/ Senior Deputy General Manager of Materials Div./ General Manager of Crystal Materials Business Unit., Materials Div.
Retained Position	

Name : Yuichi Yamada

New Position	Outside Audit & Supervisory Board Member
Former Position	
Retained Position	

Name : Hajime Sato

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

Name : Hikoyuki Miwa

New Position	
Former Position	Outside Audit & Supervisory Board Member
Retained Position	

Name : Fumikazu Oshita

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

Name : Masahiro Kamiya

New Positions	Executive Officer/ Qualified Executive/ Senior Deputy General Manager of Non-Ferrous Metals Div./ General Manager of Copper & Precious Metals Raw Materials Dept., Non-Ferrous Metals Div.
Former Position	
Retained Position	President and Representative Director of Hyuga Smelting Co., Ltd.

Name : Isao Abe

New Positions	Executive Officer/ Qualified Executive/ Senior Deputy General Manager of Materials Div.
Former Position	General Manager of Battery Materials Business Unit., Materials Div.
Retained Position	

Name : Takahiro Kanayama

New Positions	Executive Officer/ Qualified Executive/ General Manager of Besshi-Niihama District Div.
Former Position	General Manager of Personnel Dept.
Retained Position	

Name : Toru Iijima

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

Name : Norifumi Ushirone

New Position	Adviser
Former Positions	Managing Executive Officer/ Qualified Executive
Retained Position	

Name : Takashi Sugiura

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

Name : Isao Okada

New Positions	Adviser/ President and Representative Director of N.E. CHEMCAT Corporation
Former Positions	Executive Officer/ Qualified Executive/ 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 Position	

Name : Hiroki Kadoya

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

Name : Hiroyuki Asai

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

Name : Masaki Imamura

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

Retained Positions	Executive Officer/ Qualified Executive
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Name : Shuichi Yasukawa

New Position	General Manager of Personnel Dept.
Former Position	
Retained Positions	Executive Officer/ Qualified Executive/ General Manager of Human Resources Development Dept.

Name : Atsushi Kaikake

New Position	General Manager of Safety & Environment Control Dept.
Former Position	General Manager of Besshi-Niihama District Div.
Retained Positions	Executive Officer/ Qualified Executive

Name : Toru Higo

New Positions	Qualified Executive/ President of Sumitomo Metal Mining Philippine Holdings Corporation
Former Position	General Manager of Copper & Precious Metals Raw Materials Dept., Non-Ferrous Metals Div.
Retained Position	

<Reference>

New Corporate Officers (Date of Changes: June 27, 2017 (tentative))

Address inquiries concerning this News Release to:

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TEL: 03-3436-7705

New Corporate Officers (Date of Changes: June 27, 2017 (tentative))

**1. Directors**

Representative Director President and Director	Yoshiaki Nakazato	
Representative Director	Takeshi Kubota	
Director	Harumasa Kurokawa	
Director	Akira Nozaki	
Director	Hiroshi Asahi	
Outside Director	Tsutomu Ushijima	Lawyer and Certified Public Tax Accountant of Ushijima, Teramae & Wada Law Firm
Outside Director	Hitoshi Taimatsu	Visiting Professor of Akita University
Outside Director	Kazuhisa Nakano	Executive Adviser of Idemitsu Kosan Co.,Ltd.

**2. Audit & Supervisory Board Members**

Senior Audit & Supervisory Board Member (Standing)	Kazushi Ino	
Audit & Supervisory Board Member (Standing)	Yasuyuki Nakayama	
Outside Audit & Supervisory Board Member	Junichi Kondo	President of Japan Institute for Overseas Investment
Outside Audit & Supervisory Board Member	Yuichi Yamada	Certified Public Accountant of Yuichi Yamada Certified Public Accountant Firm

**3. Executive Officers**

President	Yoshiaki Nakazato	In charge of Corporate Planning Dept.
Executive Vice President	Takeshi Kubota	In charge of Legal & General Affairs Dept., Secretarial Dept., Internal Audit Dept., Information Systems Dept.
Senior Managing Executive Officer	Harumasa Kurokawa	General Manager of Materials Div.
Managing Executive Officer	Akira Nozaki	General Manager of Non-Ferrous Metals Div. In charge of Osaka Branch.
Managing Executive Officer	Hiroki Kadoya	Senior Deputy General Manager of Materials Div.

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Managing Executive Officer	Hiroyuki Asai	General Manager of Public Relations & Investor Relations Dept. In charge of Purchasing Dept.
Executive Officer	Hirohisa Oda	Senior Deputy General Manager of Mineral Resources Div. (Posted in Chile)
Executive Officer	Masahiro Morimoto	General Manager of Finance & Accounting Dept.
Executive Officer	Masaki Imamura	General Manager of Technology Div.
Executive Officer	Hiroshi Asahi	General Manager of Mineral Resources Div.
Executive Officer	Atsushi Idegami	Senior Deputy General Manager of Materials Div.
Executive Officer	Shuichi Yasukawa	General Manager of Human Resources Development Dept. General Manager of Personnel Dept.
Executive Officer	Fumio Mizuno	General Manager of Engineering Div.
Executive Officer	Atsushi Kaikake	General Manager of Safety & Environment Control Dept. In charge of Quality Assurance Dept.
Executive Officer	Nobuhiro Matsumoto	Senior Deputy General Manager of Non-Ferrous Metals Div.
Executive Officer	Fumikazu Oshita	Senior Deputy General Manager of Mineral Resources Div.
Executive Officer	Masahiro Kamiya	Senior Deputy General Manager of Non-Ferrous Metals Div.
Executive Officer	Isao Abe	Senior Deputy General Manager of Materials Div.
Executive Officer	Takahiro Kanayama	General Manager of Besshi-Niihama District Div.