

Announcement of Changes of Directors and Executive Officers

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

Date of Changes: June 26, 2018 (tentative)

Name : Yoshiaki Nakazato

New Position	Chairman and Director
Former Position	President and Director
Retained Position	Representative Director

Name : Akira Nozaki

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

Name : Takeshi Kubota

New Position	Adviser
Former Positions	Representative Director/ Executive Vice President/ Qualified Executive
Retained Position	

Name : Hiroyuki Asai

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

Name : Taeko Ishii

New Position	Outside Director
Former Position	
Retained Position	

Name : Tsutomu Ushijima

New Position	
Former Position	Outside Director
Retained Position	

Name : Masahiro Morimoto

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

Name : Masaki Imamura

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

Name : Hiroshi Asahi

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

Name : Nobuhiro Matsumoto

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

Name : Isao Abe

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

Name : Ryoichi Sato

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

Name : Kazunori Takizawa

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

Name : Hiroshi Yoshida

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

Name : Hiroki Kadoya

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

Name : Hirohisa Oda

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

<Reference>

New Corporate Officers (Date of Changes: June 26, 2018 (tentative))

Address inquiries concerning this News Release to:

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TEL: 03-3436-7705

New Corporate Officers (Date of Changes: June 26, 2018 (tentative))
(After the 93rd ordinary general meeting of shareholders)

1. Directors

Representative Director Chairman and Director	Yoshiaki Nakazato	
Representative Director President and Director	Akira Nozaki	
Director	Harumasa Kurokawa	
Director	Hiroshi Asahi	
Director	Hiroyuki Asai	
Outside Director	Hitoshi Taimatsu	Visiting Professor of Akita University
Outside Director	Kazuhisa Nakano	
Outside Director	Taeko Ishii	Lawyer of Ohta & Ishii Law Firm

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	Akira Nozaki	
Senior Managing Executive Officer	Harumasa Kurokawa	General Manager of Materials Div.
Managing Executive Officer	Hiroyuki Asai	General Manager of Corporate Planning Dept. In charge of Secretarial Dept., Public Relations & Investor Relations Dept., Internal Audit Dept.
Managing Executive Officer	Masahiro Morimoto	General Manager of Finance & Accounting Dept. In charge of Purchasing Dept., Information Systems Dept.

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Managing Executive Officer	Masaki Imamura	General Manager of Technology Div.
Managing 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. In charge of Legal & General Affairs 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	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. In charge of Osaka Branch
Executive Officer	Isao Abe	Senior Deputy General Manager of Materials Div.
Executive Officer	Takahiro Kanayama	General Manager of Besshi-Niihama District Div.
Executive Officer	Ryoichi Sato	Senior Deputy General Manager of Mineral Resources Div.
Executive Officer	Kazunori Takizawa	Senior Deputy General Manager of Materials Div.
Executive Officer	Hiroshi Yoshida	Senior Deputy General Manager of Non-Ferrous Metals Div.