

To whom it may concern:

April 6, 2018  
Sumitomo Metal Mining Co., Ltd.

New Chairman and President are to be appointed

Sumitomo Metal Mining Co., Ltd. (SMM) is pleased to announce that the Board of Directors has decided at a meeting held on April 6, 2018 to make a change to the representative directors as described below.

1. Names and new posts

New Post	Present Post	Name
Chairman and Representative Director	President and Representative Director	Yoshiaki Nakazato
President and Representative Director	Director Managing Executive Officer General Manager of Non-Ferrous Metals Division	Akira Nozaki

2. Reasons for the change in appointment

SMM has been executing a continuous growth strategy toward our long-term vision of aiming to be “a world leader in the non-ferrous metal industry” and “an excellent company of Japan” conducted by current President of the company. At this point, the beginning of the final fiscal year of mid-term business plan from fiscal 2016, SMM can pave the way to further growth through the completion of major projects such as Taganito Project, structural shift of Materials business, and globalization of corporate division of the company.

On this opportune time to draw up new mid-term business plan from fiscal 2019 to 2021, SMM has decided to aim to achieve long-term vision under the new management.

3. Date of appointment (Planned)

The new Chairman and President will be appointed at a meeting of the Board of Directors to be held in June 2018, following the General Meeting of Shareholders.

4. Career summaries

Please refer to the attachments.

## CAREER SUMMARY

NAME: Yoshiaki Nakazato

BIRTH DATE: May 13, 1953

EDUCATION:

March 1976 Graduated From Keio University, Faculty of Law

WORK EXPERIENCE:

April 1976 Joined Sumitomo Metal Mining Co., Ltd.  
December 1997 General Manager of Administration Department,  
Electronics Division  
June 2004 General Manager of Corporate Planning Department  
June 2005 Executive Officer  
General Manager of Corporate Planning Department  
June 2006 Director  
Executive Officer  
General Manager of Corporate Planning Department  
June 2008 Director  
Managing Executive Officer  
General Manager of Advanced Materials Division  
June 2012 Representative Director  
Senior Managing Executive Officer  
June 2013 Representative Director  
President

Shareholding in the Company

18,500 shares(As of September 30,2017)

(Shareholding in the Company have been calculated on the basis as if the one-for-two stock consolidation which took effect on 1 October 2017 had taken effect on September 30, 2017)

## CAREER SUMMARY

NAME: Akira Nozaki

BIRTH DATE: June 20, 1960

EDUCATION:

March 1984 Graduated From Waseda University, School of Commerce

WORK EXPERIENCE:

April 1984 Joined Sumitomo Metal Mining Co., Ltd.

June 2007 General Manager of Nickel Sales and Raw Materials  
Department, Non-Ferrous Metals Division

July 2010 Deputy General Manager of Corporate Planning  
Department

May 2012 Deputy General Manager of Administration Department,  
Sierra Gorda Project Division

June 2013 Executive Officer  
Senior Deputy General Manager of Non-Ferrous Metals  
Division

June 2014 Director  
Executive Officer  
General Manager of Corporate Planning Department

June 2015 Director  
Executive Officer  
General Manager of Non-Ferrous Metals Division

June 2016 Director  
Managing Executive Officer  
General Manager of Non-Ferrous Metals Division

Shareholding in the Company

7,400shares(As of September 30,2017)

(Shareholding in the Company have been calculated on the basis as if the one-for-two stock consolidation which took effect on 1 October 2017 had taken effect on September 30, 2017)