

Executive Management of Nippon Steel & Sumitomo Metal Corporation on June 25, 2014

This is to announce that (i) the nomination of the members of the board of directors and part of the audit & supervisory board members were approved at the 90th Annual Meeting of Shareholders held today, and (ii) the role of the members of the board of directors and audit & supervisory board members as set forth below was subsequently determined respectively at the meeting of the board of directors and audit & supervisory board members.

Name	Title	Division of Business Responsibilities and Delegation of Office
Shoji MUNEOKA	Representative Director and Chairman	
Hiroshi TOMONO	Representative Director and Vice Chairman	
Kosei SHINDO	Representative Director and President	
Shinya HIGUCHI	Representative Director and Executive Vice President	<ul style="list-style-type: none">• Marketing Administration & Planning; Global Marketing Administration & Planning; Transportation & Logistics; Project Development; Machinery & Materials Procurement; Steel Products Units; Shanghai-Baoshan Cold-rolled & Coated Sheet Products Project; India Continuous Annealing & Processing Line Project; Domestic Office and Branches• Cooperating with Executive Vice President K. Ota on Usiminas Project• Cooperating with Executive Vice President S. Sakuma on Overseas Offices

Katsuhiko OTA	Representative Director and Executive Vice President	<ul style="list-style-type: none"> • Corporate Planning; Overseas Business Development; Group Companies Planning; Accounting & Finance; Raw Materials; Usiminas Project
Akihiro MIYASAKA	Representative Director and Executive Vice President	<ul style="list-style-type: none"> • Head of Research and Development
Kinya YANAGAWA	Representative Director and Executive Vice President	<ul style="list-style-type: none"> • Intellectual Property; Safety; Technical Administration & Planning; Quality Management; Plant Engineering and Facility Management; Ironmaking Technology; Steelmaking Technology; Slag & Cement • Cooperating with Executive Vice President S. Sakuma on Environment • Cooperating with Executive Vice President K. Ota on Usiminas Project
Soichiro SAKUMA	Representative Director and Executive Vice President	<ul style="list-style-type: none"> • General Administration; Legal; Internal Control & Audit; Business Process Innovation; Human Resources; Environment; Overseas Offices • Cooperating with Executive Vice President K. Ota on Usiminas Project

Yasumitsu SAEKI	Managing Director, Member of the Board	<ul style="list-style-type: none"> • Head of Unit, Flat Products Unit; Project Leader, Shanghai-Baoshan Cold-rolled & Coated Sheet Products Project; Project Leader, India Continuous Annealing & Processing Line Project • Marketing Administration & Planning; Global Marketing Administration & Planning; Transportation & Logistics
Shinji MORINOBU	Managing Director, Member of the Board	<ul style="list-style-type: none"> • Head of Unit, Railway, Automotive & Machinery Parts Unit
Shinji FUJINO*	Managing Director, Member of the Board	<ul style="list-style-type: none"> • Intellectual Property; Safety; Technical Administration & Planning; Quality Management; Plant Engineering and Facility Management; Ironmaking Technology; Steelmaking Technology; Slag & Cement • Rendering Assistance to Executive Vice President S. Higuchi on Steel Products Units
Ritsuya IWAI*	Managing Director, Member of the Board	<ul style="list-style-type: none"> • Head of Unit, Pipe & Tube Unit
Mutsutake OTSUKA*	Director, Member of the Board	
Ichiro FUJISAKI*	Director, Member of the Board	

Notes:

- An asterisk(*) indicates a newly appointed member of the board of directors.
- Messrs. Otsuka and Fujisaki meet the requirements of an outside director as set forth in Article 2, Item 15 of the Companies Act.

Name	Title
Toshihide TANABE	Senior Audit & Supervisory Board Member
Hirotoomo SUETSUGU	Audit & Supervisory Board Member
Hirohiko MINATO	Audit & Supervisory Board Member
Hirotake ABE	Audit & Supervisory Board Member
Katsunori NAGAYASU	Audit & Supervisory Board Member
Hiroshi OBAYASHI*	Audit & Supervisory Board Member
Jiro MAKINO*	Audit & Supervisory Board Member

Notes:

- An asterisk(*) indicates a newly appointed audit & supervisory board member
- Messrs. Abe, Nagayasu, Obayashi, and Makino meet the requirements of an outside company auditor as set forth in Article 2, Item 16 of the Companies Act.