

October 2, 2014
Nippon Steel & Sumitomo Metal Corporation

Change of the role of Board Members and Officer

This is to announce that, at a meeting of the board of directors held today, it was resolved to change a part of the division of business responsibilities and delegation of office set forth below for Executive Vice President, Managing Director and Managing Executive Officer, effective as of November 1, 2014.

Name	Title	Division of Business Responsibilities and Delegation of Office (After the change)
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• <u>Cooperating with Executive Vice President S. Higuchi on Steel Products Units</u>• Cooperating with Executive Vice President K. Ota on Usiminas Project

<Notes: Addition of the underlined part mentioned above>

Shinji FUJINO

Managing Director,
Member of the Board

- Head of Works, Nagoya Works

<Reference: Current Division of
Business Responsibilities and
Delegation of Office>

- 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

Yoshitsugu SAKAMOTO

Managing Executive
Officer

- Advisor to the President

<Reference: Current Position>

- Head of Works, Nagoya Works

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