

April 26, 2013  
Nippon Steel & Sumitomo Metal Corporation

### Change in Audit & Supervisory Board Member

This is to announce that, at a meeting of the board of directors held today, the candidate for the audit & supervisory board member to be submitted to the 89th Annual Meeting of Shareholders scheduled to be held in late June 2013 were decided.

#### Candidate for Audit & Supervisory Board Member to be Submitted to the 89th Annual Meeting of Shareholders (scheduled for late June 2013)

Name

Katsunori NAGAYASU      Chairman, The Bank of Tokyo-Mitsubishi UFJ, Ltd.

<Reference1: Expected Audit & Supervisory Board Structure as of the Date of the 89th Annual Meeting of Shareholders Scheduled in late June 2013>

#### **Senior Audit & Supervisory Board Member**

Toshihide TANABE

#### **Audit & Supervisory Board Members**

Hiroto SUETSUGU

Hirohiko MINATO

Shigeo KIFUJI

Toshiro MUTOH

Hirotake ABE

Katsunori NAGAYASU\*

Note:

- Messrs. Kifuji, Mutoh, Abe and Nagayasu meet the requirements of an outside company auditor as set forth in Article 2, Item16 of the Companies Act.
- New candidate for the audit & supervisory board member

<Reference2: Audit & Supervisory Board Member to retire at the end of the 89th Annual Meeting of Shareholders Scheduled in late June 2013>

- Retiring Audit & Supervisory Board Member

<Expected position after retirement>

Takao KUSAKARI

Board Counsellor, Nippon Yusen Kabushiki Kaisha  
(NYK LINE) [current post]