

Executive Management of Nippon Steel & Sumitomo Metal Corporation on June 25, 2013

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 89th 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, Chairman and CEO	
Hiroshi TOMONO	Representative Director, President and COO	
Syuichiro KOZUKA	Representative Director and Executive Vice President	<ul style="list-style-type: none">• Project Leader, Wuhan Tin Mill Project• Overseas Business Development; Overseas Offices• Cooperating with Executive Vice President S. Higuchi on Pipe & Tube• Cooperating with Executive Vice President M. Iwaki on Usiminas Project
Kosei SHINDO	Representative Director and Executive Vice President	<ul style="list-style-type: none">• General Administration; Legal; Internal Control & Audit; Business Process Innovation; Human Resources; Environment• Cooperating with Executive Vice President M. Iwaki on Safety

Masakazu IWAKI

Representative Director and
Executive Vice President

- Project Leader, Usiminas Project
- Intellectual Property; Safety; Technical Administration & Planning; Quality Management; Plant Engineering and Facility Management; Ironmaking Technology; Steelmaking Technology; Slag & Cement
- Cooperating with Executive Vice President K. Shindo on Environment

Shinya HIGUCHI

Representative Director and
Executive Vice President

- 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 S. Kozuka on Overseas Offices
- Cooperating with Executive Vice President M. Iwaki on Usiminas Project

Katsuhiko OTA	Representative Director and Executive Vice President	<ul style="list-style-type: none"> • Corporate Planning; Group Companies Planning; Accounting & Finance; Raw Materials • Cooperating with Executive Vice President M. Iwaki on Usiminas Project
Akihiro MIYASAKA*	Representative Director and Executive Vice President	<ul style="list-style-type: none"> • Head of Bureau, Technical Research & Development Bureau
Kinya YANAGAWA	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
Soichiro SAKUMA	Managing Director, Member of the Board	<ul style="list-style-type: none"> • General Administration; Legal; Internal Control & Audit
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	• Head of Unit, Railway, Automotive & Machinery Parts Unit
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* Newly appointed member of the board of directors

Name	Title
Toshihide TANABE	Senior Audit & Supervisory Board Member
Hiroto SUETSUGU	Audit & Supervisory Board Member
Hirohiko MINATO	Audit & Supervisory Board Member
Shigeo KIFUJI	Audit & Supervisory Board Member
Toshiro MUTOH	Audit & Supervisory Board Member
Hirotake ABE	Audit & Supervisory Board Member
Katsunori NAGAYASU**	Audit & Supervisory Board Member

** Newly appointed audit & supervisory board member

Note: Messrs. Kifuji, Mutoh, Abe and Nagayasu meet the requirements of an outside company auditor as set forth in Article 2, Item 16 of the Companies Act.