

Notice of Personnel Change

Sumitomo Metal Industries, Ltd. has announced planned changes to the Board of Directors and Executive Officers, pending approval at the General Shareholders Meeting to be held in June 2012.

1. Change of Chairman

To retire on the date of the General Shareholders Meeting:

Hiroshi Shimosuma, Representative Director and Chairman

2. Change to Board of Directors

To be appointed, pending approval at the General Shareholders Meeting:

Kinya Yanagawa, Senior Executive Managing Officer to Director

3. Change in Executive Officers

To retire on the date of the General Shareholders Meeting:

Saburo Eguchi, Senior Managing Executive Officer

Fumio Ohtaguro, Senior Managing Executive Officer

Yoshimitsu Kato, Managing Executive Officer