

May 13, 2016

Nippon Steel & Sumitomo Metal Corporation

Change in Expected Position after Retirement

An announcement was made on March 1, 2016 that Mr. Kinya Yanagawa would retire from Director, Member of the Board and would be appointed as Executive Advisor of Nippon Steel & Sumitomo Metal Corporation at the end of the 92nd Annual Shareholders Meeting scheduled to be held in late June 2016.

This is to announce that his expected position after retirement from Director, Member of the Board has been changed to the Director and Vice-President and Executive Officer of Nisshin Steel Co., Ltd., to be appointed in late June 2016.