January 16, 2014

NIPPON STEEL & SUMITOMO METAL CORPORATION

Announcement

This is to announce that, at a meeting of the board of directors held today, it was resolved to make the appointments set forth below for Vice Chairman and President, effective as of April 1, 2014.

Title:
Representative Director and Vice Chairman
Name:
Hiroshi TOMONO
(Currently, Representative Director, President and COO)

Title:
Representative Director and President
Name:
Kosei SHINDO
(Currently, Representative Director and Executive Vice President)

For your reference, the title of the current Chairman will be changed as follows, effective as of April 1, 2014:

Title:
Representative Director and Chairman
Name:
Shoji MUNEOKA
(Currently, Representative Director, Chairman and CEO)