

March 31, 2006
Sumitomo Corporation

To whom it may concern,

Re : Personnel Changes in Corporate Auditors

The personnel change in Corporate Auditors to be proposed at the Ordinary General Meeting of Shareholders scheduled for this coming June, has been resolved, at the ordinary meeting of the Board of Directors held today, as follows.

1. Retirement and Newly Appointment of Corporate Auditors

(Proposed at the Ordinary General Meeting of Shareholders in June)

Retirement : Mr. Masahiro Ishikawa
Newly Appointment : Mr. Tetsuro Fukumoto

2. The Personal Changes in Corporate Auditors

(After the Ordinary General Meeting of Shareholders in June)

Name	New	As of April 1
Masahiro Ishikawa	Adviser	Corporate Auditor
Tetsuro Fukumoto	Corporate Auditor	

<Reference materials>

Board of Corporate Auditors

(After the Ordinary General Meeting of Shareholders in June)

	Name
Standing Corporate Auditor	Shigemi Hiranuma
Corporate Auditor	Tetsuro Fukumoto
Corporate Auditor (outside)	Itsuo Sonobe
Corporate Auditor (outside)	Koji Tajika
Corporate Auditor (outside)	Akio Harada

(Contact : Mitsuru Iba, General Manager,
Corporate Communications Department, 03-5166-3089)