

For immediate release

April 30, 2008

To whom it may concern :

Sumitomo Corporation
Susumu Kato, President and CEO
Code No:8053 Tokyo Stock Exchange(TSE),1st Section
Contact: Mitsuru Iba
Corporate Communications Dept.
Tel. +81-3-5166-3089

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.

Retirement and Newly Appointment of Corporate Auditors

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

Retirement : Mr. Koji Tajika
Newly Appointment : Mr. Tsuguoki Fujinuma

<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)	Akio Harada
Corporate Auditor (outside)	Tsuguoki Fujinuma