

May 21, 2008

**MISUMI Announces Personnel Changes for Representative Director
(Executive Vice President) and Corporate Officer**

The MISUMI Group Inc. is pleased to announce the following personnel changes for Representative Director (Executive Vice President) and corporate officer, in accordance with an unofficial decision in our board meeting of May 21, 2008. These changes will be formalized in the company's 46th Annual General Meeting of Shareholders on June 20, 2008, and the accompanying board meeting.

1. MISUMI Group Inc.

(1) New Representative Director and Vice President

New Position	Name	Current Position
Representative Director and Executive Vice President	Teiichi Aruga	Representative Director of CSK Holdings Corporation

(2) Reason for Change

In order to further strengthen and enhance management structure.

(3) Abbreviated Employment History of New Representative Director and Vice President

Name: Teiichi Aruga

Date of Birth: October 13, 1947

Abbreviated Employment History:

April, 1970 Joined Nomura Computing Center Co., Ltd. (currently Nomura Research Institute, Ltd.)

June, 1990 Director, Nomura Research Institute, Ltd.

June, 1994 Corporate Senior Vice President, Nomura Research Institute, Ltd.

June, 1997 Senior managing Director, CSK Corporation

June, 2000 Representative Director and Executive Vice President, CSK Corporation

October, 2005 Representative Director, CSK Holdings Corporation (currently held post)

May, 2008 Adviser, MISUMI Group Inc. (currently held post)

(4) Scheduled Date of Appointment
June 20, 2008

(5) New Director Candidate

New Position	Name	Current Position	Scheduled Date of Appointment
Director of the Board, Senior Corporate Officer of MISUMI Group Inc., and Corporate Officer of MISUMI Corporation	Tae Ho Kim	Senior Corporate Officer of MISUMI Group Inc., and Corporate Officer of MISUMI Corporation	June 20, 2008