

**MISUMI Group Inc.**

(Ticker Code 9962)

October 6, 2008

### **Notice of Personnel Changes**

This is to announce the following personnel changes at MISUMI Group Inc. effective as of October 1, 2008

#### 1. Personnel Changes

##### General Manager

Name	New Position	Former Position
Takashi Narita	General Manager of Human Resource Development Department	Executive Assistant to President/CEO
Takako Sasaki	Executive Assistant to President	General Manager of Human Resource Development Department