

February 16, 2009

**Notice for Personnel Changes of Executives**

MISUMI Group Inc. is pleased to announce the following personnel changes in accordance with the resolution in our board of directors meeting of February 16, 2009.

1. Presidents of MISUMI Companies (effective as of March 1, 2009)

New Position	Name	Former Position
Executive Vice President of MISUMI Group Inc. Representative Corporate Officer of MISUMI Corporation Company President of MISUMI FA Company, and Company President of MISUMI Mold/Tools Company	Masahiko Eguchi	Executive Vice President of MISUMI Group Inc. Representative Corporate Officer of MISUMI Corporation Company President of MISUMI FA Company
Director of the Board, Senior Corporate Officer of MISUMI Group Inc.	Tae Ho Kim	Director of the Board, Senior Corporate Officer of MISUMI Group Inc. Representative Corporate Officer of MISUMI Corporation Company President of MISUMI Mold/Tools Company

2. Retirement of Executive Officer (as of March 31, 2009)

Tae Ho Kim, Director of the Board, Senior Corporate Officer of MISUMI Group Inc.