



August 20, 2009

To Whom It May Concern:

Company name: MISUMI Group Inc.
 Representative: Chairman & CEO Tadashi Saegusa
 Ticker code: 9962 First Section of Tokyo Stock Exchange
 Contact: Tamotsu Okamoto, General Manager In Charge of Investor Relations and Public Relations, Administration Department
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Notice Concerning Organizational and Personnel Changes

Effective October 1, 2009, the MISUMI Group decided the following organizational and personnel changes.

1. Organizational Change

The following organizational changes will be implemented to accelerate decision making and further growth of FA businesses, the core business of MISUMI Group.

- ◆ "MISUMI FA Company" of MISUMI Corporation will be divided into "MISUMI FA Motion Company" and "MISUMI FA Element Company".
- ◆ MISUMI Group Inc. will assign an executive in charge of the "FA Business Group," which will oversee FA businesses including the "MISUMI FA Motion Company" and "MISUMI FA Element Company."

2. Personnel Changes

(1) Representative Director (change of scope of responsibility)

New Position	Name	Former Position
Executive Vice President in charge of FA Business Group, MISUMI Group Inc. Representative Corporate Officer and Company President, MISUMI Mold/Tools Company of MISUMI Corporation	Masahiko Eguchi	Executive Vice President of MISUMI Group Inc. Representative Corporate Officer of MISUMI Corporation Company President, MISUMI FA Company Company President, MISUMI Mold/Tools Company

(2) Corporate Officers

New Position	Name	Former Position
Corporate Officer of MISUMI Group Inc. Representative Corporate Officer and Company President of MISUMI FA Motion Company and Chairman, MISUMI USA, Inc. of MISUMI Corporation	Masanori Suzuki	Corporate Officer of MISUMI Group Inc General Manager, FA North America Division of MISUMI FA Company and President, MISUMI USA, Inc. of MISUMI Corporation
Corporate Officer of MISUMI Group Inc. Representative Corporate Officer Company President of MISUMI FA Element Company and Chairman, MISUMI EUROPA GmbH of MISUMI Corporation	Yasuyuki Matsumoto	Corporate Officer of MISUMI Group Inc General Manager, FA Europe Division, MISUMI FA Company and Managing Director, MISUMI EUROPA GmbH of MISUMI Corporation
Corporate Officer of MISUMI Group Inc. President, MISUMI USA, Inc. of	Masayuki Maeda	Corporate Officer of MISUMI Group Inc. Executive Vice President, MISUMI USA of

MISUMI Corporation		MISUMI Corporation
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(3) General Managers

New Position	Name	Former Position
General Manager, FA Europe Division and Managing Director, MISUMI EUROPA GmbH of MISUMI Corporation	Yukihiko Nagaoka	Executive Vice President of MISUMI EUROPA GmbH of MISUMI Corporation
General Manager, FA North America Division of MISUMI Corporation	Yoshihiro Kaneda	Deputy General Manager, FA North America Division, MISUMI FA Company of MISUMI Corporation