

May 14, 2010

Announcement of Dividend Distribution

Today, the MISUMI Group Inc. Board of Directors approved a dividend distribution plan with a date of record of March 31, 2010.

The plan will be proposed to the 48th General Meeting of Shareholders to be held June 17, 2010.

1. Description of the Dividend Distribution

	Amount	Most Recent Dividend forecast (announced Feb 18, 2010)	Last Year's Actual distribution (FY2008)
Date of Record	March 31, 2010	March 31, 2010	March 31, 2009
Dividend Per Share	¥8	¥7.3	¥3
Total Amount of Distribution	¥709 million	-	¥265 million
Effective Payout Date	June 18, 2010	-	June 19, 2009
Source of Funds for Distribution	Earned surplus	-	Earned surplus

2. Reason for the Dividend Distribution

The MISUMI Group Inc. will pay out a year-end dividend of ¥8 per share to reflect our FY2009 consolidated business performance. As a result, the annual dividend payout will be ¥10 per share including the ¥2 per share interim dividends distributed.

Break Out of the Annual Dividend

Date of Record	Dividend Per Share		
	Cumulative 2Q	Year-end	Annual
This Year's Actual Distribution (FY2009)	¥2	¥8	¥10
Last Year's Actual Distribution (FY2008)	¥10	¥3	¥13