MISUMI Group Inc.
(Ticker Code 9962)

May 26, 2010

Notice Concerning Personnel Changes of Executives

At a Board of Directors Meeting held May 26, 2010, the following changes to corporate officer responsibilities were tentatively decided.

The personnel changes are subject to formal approval at our 48th Annual General Meeting of Shareholders to be held June 17, 2010.

1. Director Personnel Changes (effective June 17, 2010)

(1) Candidates for newly appointed directors

Director	Mr. Tokuya Ikeguchi Current position: Senior Corporate Officer, MISUMI Group Inc. and Representative Corporate Officer, Company President, Die & Mold Company, MISUMI Corporation
Outside Director	Mr. Tsuyoshi Numagami Current position: Professor, Graduate School of Commerce and Management, Hitotsubashi University No special interests exist between Mr. Tsuyoshi Numagami and the MISUMI Group Inc.

(2) Retiring Director

Non-Executive Director	Mr. Hiroshi Taguchi Mr. Hiroshi Taguchi plans to assume a Special Adviser position effective June 17, 2010.

2. Auditor Personnel Changes (effective June 17, 2010)

(1) Retiring Auditor

Part-time Auditor	Mr. Teruhisa Maruyama Mr. Teruhisa Maruyama plans to assume the position of Alternate Auditor effective June 17, 2010. No special interests exist between Mr. Teruhisa Maruyama and the MISUMI Group Inc.